



city of newport beach

CITY MANAGER'S QUARTERLY BUSINESS REPORT

october - december 2011



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Quarterly Financial Report

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FACTORS INFLUENCING THE ECONOMY

The Federal Reserve has noted “the economy has been expanding moderately notwithstanding some apparent slowing in global growth. Strains in Global Financial markets continue to pose significant downside risks to the economic outlook.” Although the domestic economic recovery to date is not robust, there is some underlying momentum in the U.S. economy. Healthier than expected labor growth has boosted equities markets and is a good sign that economic momentum is carrying into the new year. However, many economists are mindful that job growth momentum early last year shriveled over the summer and are not yet ready to declare a full recovery.

Overall, economic data appears indicative of slow growth. Political turmoil abroad continues to influence domestic economics. A severe contraction in Europe or China could derail the relatively fragile U.S. economy. All things considered, it is believed the U.S. Economy will continue its moderate growth at a consistent yet relatively slow pace.



Fiscal Year 2010-11

FISCAL YEAR 2010-11 FINAL AUDITED RESULTS

In the September Quarterly Business Report (QBR) preliminary unaudited financial results for Fiscal Year 2010-11 were summarized. Since then, the City received an unqualified opinion dated December 20, 2011, from its auditors White Nelson Diehl Evans. The final audited General Fund reserve balances presented below did not materially change since the last presentation.

GENERAL FUND RESERVES

	2010	2011	Change
Non-spendable	\$ 1,641,672	\$ 1,031,742	\$ (609,930)
Restricted	1,692,533	1,681,333	(11,200)
Committed			
Facilities Financing Plan *	27,500,000	31,300,000	3,800,000
Contingency Reserve	18,895,125	21,841,467	2,946,342
Recreation Reserves	443,522	452,448	8,926
Parking Reserves	235,506	238,876	3,370
Cable Franchise	1,356,143	1,360,385	4,242
Other Miscellaneous	3,399,369	3,726,726	327,357
Assigned			
Capital Reappropriations	3,993,497	2,516,600	(1,476,897)
PERS Rate Reserve	5,000,000	5,000,000	-
Change in FV of Investment	707,200	369,235	(337,965)
Neighborhood Revitalization	-	650,000	650,000
Tidelands Management	-	200,000	200,000
Marian Bergeson Pool Contribution	-	330,000	330,000
Airport Issues	-	100,000	100,000
MOD - Tree Replacement Program	-	75,000	75,000
Economic Development	-	75,000	75,000
Median Maintenance Program	-	50,000	50,000
Lower Newport Bay Dredging - Loan	-	2,500,000	2,500,000
Unassigned (Appropriations Reserve)	17,293,299	20,570,033	3,276,734
Pre FFP Transfer	82,157,866	94,068,845	11,910,979
FFP Transfer Out*	-	(31,300,000) *	(31,300,000)
Net General Fund Balance	\$ 82,157,866	\$ 62,768,845	\$ (19,389,021)

*In FY 11 \$31.3 million was transferred to a separate Facilities Financing Plan Fund

FACILITIES FINANCING PLAN RESERVE

As reported in the previous QBR, the City established a long-term Facilities Financing Plan (FFP) for the replacement of all General Fund supported facilities including the Civic Center, fire stations, police stations, community centers and parks. The City has been reserving these funds in a facilities replacement reserve within the General Fund.

In conjunction with the financing of the Civic Center project and the completion with the OASIS Senior Center, the City

transferred \$31.3 million from the General Fund to the FFP fund during Fiscal Year 2010-11. This initial transfer, along with future annual contributions from the General Fund and developers, is intended to prefund debt service or cash fund construction projects consistent with the City's long-term facilities replacement plan. The FFP will provide a consistent, level funding plan to minimize negative impacts on the General Fund in any given year, while also ensuring the City is able to maintain its high quality facilities.

Beginning Balance 7/1/10	\$ -
Revenues	
Transfer In from General Fund	31,300,000
Interest Income	275,381
Total Revenues	<u>31,575,381</u>
Expenditures	
2010 Civic Center COPs Debt Service	(682,755)
OASIS Construction	(5,266,982)
Total Expenditures	<u>(5,949,737)</u>
Ending Balance 6/30/11	<u><u>25,625,644</u></u>

CITY OF NEWPORT BEACH



Comprehensive Annual Financial Report
Fiscal Year Ended June 30, 2011

COMPREHENSIVE ANNUAL FINANCIAL REPORT

The City of Newport Beach is required to annually issue a complete set of financial statements per the City Charter and State law. In addition, an independent firm of certified public accountants need to audit these statements in conformance with generally accepted auditing standards.

The audited 2011 Comprehensive Annual Financial Report (CAFR) can be found at newportbeachca.gov/cafr.

Fiscal Year 2011-12

FISCAL YEAR 2011-12 REVENUE UPDATE

As the second quarter comes to a close, there is sufficient data to refine Fiscal Year 2011-12 revenue estimates and propose midyear revisions. In total, General Fund Revenue estimates have been revised upward .98% or \$1.5 million to reflect the net proposed adjustments. The net adjustments reflect an expectation that actual revenues will increase 1.8% or \$2.8 million on a year over year comparative basis.

FISCAL YEAR 2011-12 REVISED REVENUE PROJECTIONS

Revenue Source	FY 2010-11 Actuals	Original Budget	Amended Budget	12/31/11 YTD Revenues	Midyear Revised Est.	Midyear Revision
Property Taxes	\$ 71,630,345	\$ 72,155,615	\$ 72,155,614	\$ 34,676,903	\$ 72,612,217	\$ 456,603
Sales Tax	18,455,181	18,788,167	18,788,167	6,206,982	19,219,170	431,003
Property Tax - In Lieu of Sales Tax	6,284,266	6,300,000	6,300,000	-	6,500,000	200,000
Transient Occupancy Tax	13,082,451	12,786,000	12,786,000	7,370,908	14,000,000	1,214,000
Business Licenses	4,111,245	3,910,000	3,910,000	1,746,738	3,850,000	(60,000)
Franchises	3,730,819	3,936,000	3,936,000	909,818	3,498,000	(438,000)
Community Development	5,492,327	5,465,260	5,512,301	2,661,950	5,845,441	333,140
Other	27,948,689	25,621,741	27,744,089	14,493,574	27,120,034	(624,055)
Transfer-In	3,116,700	6,500,000	4,000,000	-	4,000,000	-
Total Revenues & Transfers	\$ 153,852,024	\$ 155,462,783	\$ 155,132,171	\$ 68,066,873	\$ 156,644,862	\$ 1,512,691

PROPERTY TAX

Overall, the housing market remains under pressure but seems to have stabilized following several years of sharp declines and some data surprisingly to the upside.

As previously reported, the Secured property tax levy grew by +1.27% reflecting a +.75% CPI adjustment, due to new construction in the Fashion Island area and net reassessments from property sales and or assessment appeals. Unsecured property taxes (e.g. business equipment and boats) decreased -4.31%. As of September 30, 2011, the net result is that the overall property tax levy grew by 1.03% compared to Fiscal Year 2010-11.

In an analysis of actual property tax remittances through January, compared to long-term historical collection trends, final property tax revenues may finish 1.37% higher than the prior fiscal year and .63% (\$456,603) over the City's original budgetary estimate. While there is some downside risk that the slight disparity between the levy and the collection trend may represent a simple payment trend anomaly, it is currently thought that the City will actually realize the additional property tax revenues and therefore increased the midyear property tax estimate upward by \$456,203.

SALES TAX REVENUE

Sales tax remittances to date only represent economic activity through September. However, it is widely reported that retail sales continue to deliver solid returns despite consumer hesitancy.

Overall, retail sales increased 6.5% through December 2011, on a year over year basis, down slightly from December 2010, which increased 7.6% over the depths of the recession. The current conjecture is that the jobless rate will need to demonstrate a sustained improvement before a more robust sales recovery can be expected.

Currently, modest year over year sales tax growth of 4.1% is estimated which represents a \$431,000 increase over previous budgetary estimates.

Restaurants and auto sales continue to rank as the highest sales tax generating segments. When comparing the third quarter of 2011 to 2010, restaurants sales improved 5.8% while auto sales decreased -5.2%. The business segments that showed the largest improvement over the same period included light industry at 27% and service stations at 24.4%.

TRANSIENT OCCUPANCY TAX

In a year over year comparison, hotel and residential Transient Occupancy Tax (TOT) revenues increased 11.6% during Fiscal Year 2010-11, significantly improving over the previous double dip declines experienced during 2009 and 2010. Based on the collection trend to date, it is expected that 2011-12 TOT revenues will increase 7% over last fiscal year, representing a \$1.2 million increase to the mid-year revenue estimate.

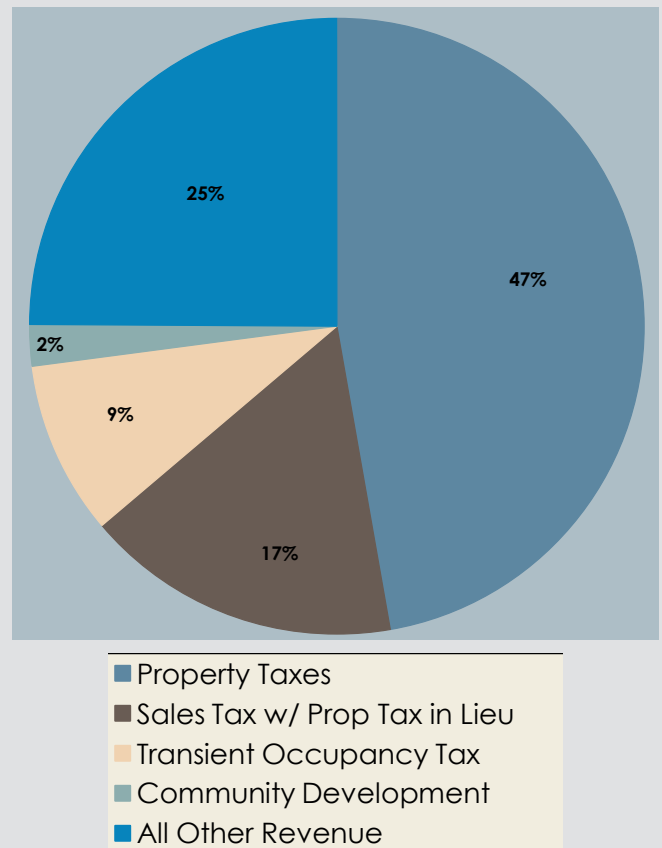
FRANCHISE REVENUES

Franchise revenues have been under performing relative to the prior fiscal year and budgetary estimates, primarily due to lower than expected earnings in the solid waste and cable business segments. Both are estimated to be down due to the economy. The Municipal Operations Department (MOD) has confirmed that solid waste tonnage has been down all through the recession, but also added that home demolitions are trending up. As a result of these decreases, the midyear projection for franchise revenues has been lowered \$438,000.

COMMUNITY DEVELOPMENT & OTHER REVENUE

The midyear estimate for community development revenues was increased \$333,140 primarily due to higher than expected revenues in building permits. While planning permit revenues have been stable, a previously expected developer impact fee has been deferred until Fiscal Year 2012-13 due to the revised timeline associated with the project. As a result, the midyear estimate in other revenues has been lowered by (\$624,055) to reflect the new project timeline.

FISCAL YEAR 2010-11 REVENUES BY SOURCE



DEPARTMENT GENERAL FUND EXPENDITURE PERFORMANCE

Department	FY 12 Original Budget	FY 2011-12			FY 2010-11	
		Amended Budget	YTD as of 12/31/2011	Percent Expended	YTD @ 12/31/2010 - Audited	Percent Expended
City Council	\$ 940,397	\$ 1,137,377	\$ 577,990	51%	\$ 537,467	51%
City Clerk	546,465	556,465	295,361	53%	190,166	38%
City Manager	1,921,739	1,944,724	925,542	48%	1,028,239	42%
Human Resources	2,393,167	2,397,667	1,025,295	43%	1,026,967	44%
City Attorney	2,292,941	2,302,827	921,528	40%	1,490,753	63%
Finance	5,284,343	6,928,312	3,261,894	47%	3,532,087	43%
Police	41,502,813	42,020,693	21,367,324	51%	20,330,668	47%
Fire	34,353,768	34,632,925	18,155,546	52%	17,118,734	50%
Planning	3,457,855	3,731,965	1,835,370	49%	1,634,126	50%
Building	5,482,077	5,217,539	2,516,143	48%	2,717,387	48%
General Services	22,212,918	22,436,522	10,452,515	47%	9,761,417	44%
Library	6,889,590	7,613,316	3,668,031	48%	3,226,522	46%
Recreation	8,418,226	8,492,156	4,409,218	52%	3,693,519	48%
Public Works	5,834,035	5,961,505	3,018,329	51%	2,627,913	45%
Electrical	774,984	796,456	499,858	63%	439,192	33%
C.I.P.	4,610,730	6,131,677	933,147	15%	585,939	10%
OPEB	2,314,000	2,314,000	1,157,000	50%	1,064,000	50%
FFP	4,016,812	4,016,812	4,016,812	100%	31,300,000	100%
Debt Service	780,000	780,000	-	0%	-	0%
Total	\$ 154,026,860	\$ 159,412,938	\$ 79,036,903	50%	\$ 102,305,095	55%

DEPARTMENTAL EXPENDITURE PROJECTIONS

In December 2011, the City's operating departments submitted Fiscal Year 2011-12 expenditure projections to the City Manager and Finance Department. Midway through the fiscal year, the departments have estimated maintaining budgetary control over with the expectation of ending the fiscal year with a combined \$1,000,000 in operational savings. This is evidence of the City's commitment to budgetary controls through strong monitoring and budget adherence by all departments. This is in keeping with the structural reductions made during the Fiscal Year 2011-12 budget process when all departments were requested to cut \$8 million from the budget. Departments continue to effectively manage its budgets in accordance with the City's Fiscal Sustainability Plan.

The Finance Department has reviewed the department projections, in addition to performing independent citywide analysis of salaries and benefits, and operation and maintenance costs. Not only do the department's projections align with the citywide estimates, but if trend analysis and expenditure performance remain as expected, that calculated savings could be approximately \$1.5 million by fiscal year end. This is almost entirely attributed to salaries and benefits savings and includes expected step increases and approved new hires and promotion expenditures.

Projection savings for maintenance and operations, both as submitted by departments and in analyzing trend data, is estimated at \$500,000. However, this is most likely going to be utilized for additional costs associated with unplanned events, such as the eucalyptus tree removal and higher than expected electrical expenses. The contracts and supplies costs will be continually monitored and more detailed estimates will be reported in the next Quarterly Financial Report.

DREDGING OPPORTUNITIES & ITS IMPACT ON THE GENERAL FUND

Recent opportunities to dispose of dredging material from Newport Harbor to containment facilities within the Port of Long Beach represented a significant savings to the City. While a great disposal opportunity, the amount of General Fund monies needed for dredging project costs, approximately \$7.5 million to date, will increase the amount of the General Fund subsidy to the Tidelands fund in the near term. This advance of funds for dredging was approved by City Council to be repaid if new Tidelands revenue sources are approved. In the meantime, this advance of funds will be booked within the General Fund balance sheet along with any other “extraordinary” loans Council approves for repayment. This will track the ongoing commitment to repay the General Fund with new revenue sources approved within the Tidelands Fund.



Fiscal Year 2012-13 Budget

FISCAL YEAR 2012-13 BUDGET GOALS

Listening to the community and City Council, the City Manager prepares for the budget cycle by identifying the unique qualities and specific City services that will contribute toward becoming and staying the *Shining City by the Bay*. The core values as confirmed by Council are:

A high quality physical environment – becoming (and staying) the Shining City by the Bay

This value encompasses the support and preservation of the natural environment as well as a focus on infrastructure development and maintenance at community centers, parkways and medians, roads, trees, alleys, beaches, and more. Newport Beach has a different “look” from other communities, and wants to maintain that.

Public safety and how City services and programs reinforce safety

From core public safety services like police and fire to programs (recreation and senior services, CERT, and more) and infrastructure (parks, libraries, and more) that draw people out into the community and gives Newport Beach residents great things to do and enjoy.

Civic engagement

Staff acknowledges and celebrates that this is a community that loves the many strong community activities, events, and groups and that wants to be engaged with its local government.

City Council held its 2012 Planning Session on Monday, January 23, 2012. This meeting occurs at the beginning of each calendar year and is a forum for Council and the public to discuss priorities for the remainder of the current fiscal year (FY 2011-12) and those for the upcoming year (FY 2012-13). It is the first of many public meetings that will be held to discuss Council and community goals before Council adopts the next budget. The results of this and other public meetings are crucial to the development of the budget.

The Council will continue its priority of protecting the City's quality of life and fiscal health by reinforcing its commitment to the 15-point Fiscal Sustainability Plan. Many of the points addressed in the plan are embedded in the core budget principles and budget process.

During the Council planning session, the City Manager outlined five categories for Council to consider and they are summarized below:

Construction Projects

- Current - Lower Bay Dredging, sidewalks, streets, curbs, Sunset Ridge, Marina Park, Civic Center & Park and more
- Future - Tidelands CIP, West Newport Facilities, Neighborhood Revitalization for Balboa Village and Lido Marina Village

Agreements to be Completed

- JWA Settlement Extension
- Uses for current City Hall site
- Oil facilities
- Labor agreements

General Issues (further direction needed)

- Budget
- General Fund CIP
- Reserve levels
- NBTV

Good to Great – Performance Management

- Shared services/outsourcing/regionalization
- Citywide IT strategic plan

“Unpredictables”

- Fire rings/ smoking ban/chickens and more.

All five categories were well received after much Council discussion and community comment. Some of the additional areas for consideration discussed by both Council and the public are summarized below:

- Additional review/study for Neighborhood Revitalization Areas: Balboa Village; Lido Marina Village; Mariner's Mile
- Tidelands fees to offset specific Tidelands CIP improvements
- IT strategic plan being a priority
- Additional CIP on signal synchronization
- Corona del Mar parking study
- Banning Ranch

The City is cautiously optimistic that we will continue to experience consistent, yet moderate, revenue growth into FY 2012-13 due to the gradual economic recovery. However, in keeping with the Fiscal Sustainability Plan, additional budget areas beyond the five categories outlined previously will need to be strategically added and prioritized in context of the final revenue estimates.

The next Quarterly Financial Report will provide updated revenue and expenditure forecasts for the FY 2012-13 budget year. Next year's revenues are projected to increase over the FY 2011-12 projections as discussed earlier in this report, but the detailed analysis is not ready for discussion at this time.

FISCAL SUSTAINABILITY PLAN

In 2010, Council advanced the Fiscal Sustainability Plan. This is a 15-point plan to protect and enhance the City's economic and fiscal health so that the community continues to thrive. This plan continues to be a core principle to guide staff into the future. A few of the 15-point items as they most apply to budget are:

- maintain appropriate cash reserves
- manage the Facilities Financing Plan
- review revenue performance
- competitive contracting of services and equipment
- appropriate cost-recovery targets
- ensure fair compensation in partnership with our employees

BUDGET PROCESS FISCAL YEAR 2012-13

Building on the planning sessions five categories continues with the development of the FY 2012-13 budget. Staff has identified all community and Council budget areas not yet funded and will continue to prioritize these needs with Council and public input, and approval at the five planned Council and Finance Committee meetings as outlined below:

- December 2011 - departments submitted revenue estimates for FY 2011-12
- January 2012 - forecasts developed for FY 2011-12 and FY 2012-13
- February 2012 - budget update to Finance Committee; departments complete budget worksheets and CIP expenditure projections
- March 2012 - budget conferences with the City Manager and departments; and proposed FY 2012-13 budget documents printed
- April 2012 - proposed budget submitted to City Council
- May 2012 - budget review at the City Council Study Sessions on May 8 and May 22
- June 2012 - budget wrap-up with Finance Committee; final budget review at City Council Study Session and adoption at regular City Council meeting on June 12
- July 2012 - new fiscal year begins
- August 2012 - target distribution of final approved budget documents

SUMMARY

In closing, City staff is committed to Fiscal Sustainability and living within our means. Staff will continue to tackle the difficult issues of pension costs, funding CIP programs for streets, lights and signals, and neighborhood revitalization, funding new facilities and maintaining them, and investing in an IT Strategic Plan so technology can enable us to continue to be that *Shining City by the Bay*.

City budget and salary information is available online at newportbeachca.gov/salary.

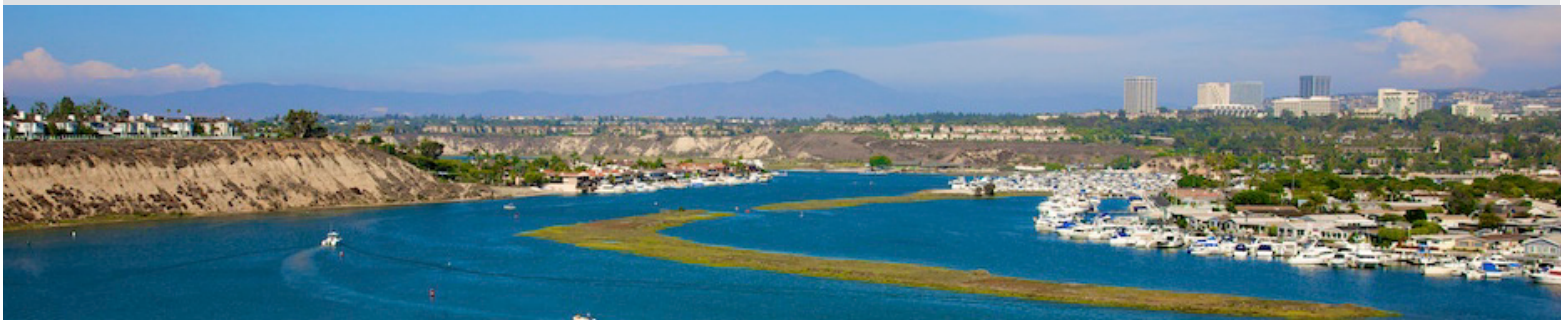


Boards, Commissions & Committees Report

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Many Newport Beach citizens give their time to assist and advise the City Council on issues facing the legislative body. Service on City Boards, Commissions and Committees is one of the principal means by which citizens can participate in local government. There are numerous active Boards, Commissions and Committees which meet on a regular basis. Each group has City staff which supports these efforts in a variety of ways. The attached reports offer a reflective look at the current work of each group and the direction they are taking.



Board of Library Trustees

PURPOSE:

Appointed by the Newport Beach City Council, the Board of Library Trustees is a policy-making board responsible for the administration of City libraries. The Board considers the annual budget for library purposes during the process of its preparation and makes recommendations to the City Council and City Manager. The Board also approves or disapproves the appointment, suspension, or removal of the Library Services Director. Subject to the approval of the City Council, the Board accepts money, personal property, or real estate donated to the City for library purposes, and contracts with schools, county, or other governmental agencies to render or receive library services or facilities.

COMMITTEE AUTHORIZATION:

City Charter, Article VII, Section 708

COMMITTEE MEMBERS:

Lynn Crutchley (Chair), Stephanie Murguia, Jerry King, Jill Johnson-Tucker, Eleanor M. Palk

LENGTH OF TERM FOR MEMBERS:

The five members of the Board serve for a term of four years on a staggered basis.

FREQUENCY OF MEETINGS:

Monthly, on the first Monday unless otherwise noticed.

STAFF LIAISON:

Cynthia Pulliam Cowell, MLS,
Library Services Director

STAFF SUPPORT:

Staff allocates approximately 22 hours a month to this Board.



QUARTERLY PROGRESS REPORT

Items the Board of Library Trustees considered in the last quarter include:

- Appointed the following liaison positions:
 1. DSLS Committee - Jill Johnson-Tucker
 2. Friends of the Library Board - Eleanor Palk
 3. NBPL Foundation Board - Jerry King
- Agendas - reformatted to follow those of the City Council meetings.
- Literacy Program update - a report on the Newport Beach Public Library Literacy Services presentation of achievements and goals in programming and services.
- MyiLibrary - review of downloadable audio resources.
- Library expansion naming opportunities - identification of prospective areas for donor recognition naming opportunities.
- Bicycle racks - review of the size and location of bicycle racks at all four library facilities.
- Library Policies - final review and approval on the circulation policies; expressive activity areas and the use of library grounds; and use of the Newport Beach Public Library.

Visit the library online at newportbeachca.gov/nbpl.

Building & Fire Board of Appeals

PURPOSE:

Determine the suitability of alternate materials and methods of construction; to provide for reasonable interpretations of the provisions of the Building and Fire Codes; to hear written appeals regarding the Chief Building Official's or Fire Marshal's determinations.

COMMITTEE AUTHORIZATION:

Uniform Administrative Code, Section 201 and NBMC 15.02.120

COMMITTEE MEMBERS:

Brion S. Jeannette (Chair), Robert W. Yant (Vice Chair), George Crall, James Anderson, Ernie Liske, Richard R. Luehrs, and Stephen Sandland

LENGTH OF TERM FOR MEMBERS:

The seven members of the Board serve for a term of four years on a staggered basis.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Ron Gamble, Chief Fire Marshal
Seimone Jurjis, Chief Building Official

QUARTERLY PROGRESS REPORT:

The board did not meet during this quarter.

STAFF SUPPORT:

When the Board is called into session, staff allocates approximately six hours to each session. Costs for services are recovered by the payment of appeal application fees established by City Council resolution. If an item presented to the Board is staff generated, then no fees are recovered.

City Arts Commission

PURPOSE:

Appointed by City Council, the City Arts Commission acts in an advisory capacity to the City Council in all matters pertaining to artistic, aesthetic and cultural aspects of the City. The City Arts Commission also recommends to the City Council the adoption of such ordinances, rules and regulations as it may deem necessary for the administration and preservation of fine arts, performing arts, historical, aesthetic and cultural aspects of the community. On behalf of the City, the Arts Commission actively encourages programs for the cultural enrichment of the community and performs such other duties relating to the arts as the City Council may require.

COMMITTEE AUTHORIZATION:

City Charter, Article VII, Section 712

COMMITTEE MEMBERS:

Robyn Grant (Chair), Robert Smith (Vice Chair), Rita Goldberg (Secretary), Carole Boller, Christopher Trela, Arlene Greer, Gilbert Lasky

LENGTH OF TERM FOR MEMBERS:

The seven members of the Commission serve for a term of four years on a staggered basis.

FREQUENCY OF MEETINGS:

Monthly, on the second Thursday unless otherwise noticed.

STAFF LIAISON:

Jana Barbier, Cultural Arts Coordinator

STAFF SUPPORT:

Staff allocates approximately 40 hours a month to this Commission.



QUARTERLY PROGRESS REPORT:

Items the Arts Commission considered in the last quarter include:

- Cultural Arts Grants program - approved the administration of the program for regional arts organizations. Funding recommendations were approved by the City Council on November 8, and checks were distributed on November 22.
- State of the Arts - report presented to City Council on November 22.
- Art exhibitions - approved displays for City Hall and two areas at Central Library.
- Museum tour - approved a public tour to the Autry National Center in February 2012.
- Public art projects - considered several projects including the restoration and framing of watercolor paintings donated from a Newport Beach private estate.
- Newport Beach Art Exhibition and Sale - preparation for the event scheduled on April 14 at OASIS Senior Center.

More information on the City's cultural arts programs can be found online at newportbeachca.gov/culturalarts.

Civil Service Board

PURPOSE:

Advise the Council on personnel matters, recommend changes to the Civil Service System Rules and Regulations, conduct appeal hearings of City employees for disciplinary issues and launch personnel administration investigations for City employees covered by one of the Safety Bargaining Units (FFA, FMA, LMA, NBPA and PMA) and report its findings to City Council and Manager.

COMMITTEE AUTHORIZATION:

City Charter, Article VII, Sections 710 & 711

COMMITTEE MEMBERS:

Debra Allen (Chair), Douglas Coulter, James "Mickey" Dunlap (Vice Chair), Hugh Logan and Maiqual Talbot

LENGTH OF TERM FOR MEMBERS:

The five members of the Board serve for a term of four years on a staggered basis.

FREQUENCY OF MEETINGS:

Monthly, on the first Monday unless otherwise noticed.

STAFF LIAISON:

Terri Cassidy, Human Resources Director
Jyll Ramirez, Admin. Assistant to the HR Director

STAFF SUPPORT:

Staff allocates approximately 20-25 hours a month to this Board.

QUARTERLY PROGRESS REPORT:

Items the Civil Service Board considered in the last quarter include:

- Appeal hearings – prepared and trained for upcoming closed hearings of civil service-covered employees.
- Training – provided by City Attorney Aaron Harp on Public Safety Officers and Firefighters Procedural Bill of Rights.
- Responsibility – aware and knowledgeable of current practices and laws.
- Privacy and confidentiality – upheld City policies and laws while facilitating communications between legal representatives and board members.

Harbor Commission

PURPOSE:

The purpose of the Harbor Commission is to provide the City of Newport Beach with an advisory body representing the diverse uses of Newport Harbor and its waterfront.

- A. Advise the City Council in all matters pertaining to the use, control, operation, promotion and regulation of all vessels and watercraft within the Newport Harbor.
- B. Approve, conditionally approve, or disapprove applications on all harbor permits where the City of Newport Beach Municipal Code assigns the authority for the decision to the Harbor Commission.
- C. Serve as an appellate and reviewing body for decisions of the City Manager on harbor permits, leases, and other harbor-related administrative matters where the City of Newport Beach Municipal Code assigns such authority to the Harbor Commission.
- D. Advise the City Council on proposed harbor-related improvements.
- E. Advise the Planning Commission and City Council on land use and property development applications referred to the Harbor Commission by the City Council, Planning Commission, or the City Manager.
- F. Make recommendations to the City Council for the adoption of regulations and programs necessary for the ongoing implementation of the goals, objectives, and policies of the Harbor and Bay Element of the General Plan.

FREQUENCY OF MEETINGS:

Monthly, on the second Wednesday unless otherwise noticed.

STAFF LIAISON:

Chris Miller, Harbor Resources Manager
Shannon Levin, Harbor Resources Supervisor

STAFF SUPPORT:

Staff allocates approximately 25 hours per month to this Commission.

QUARTERLY PROGRESS REPORT:

Items the Harbor Commission considered in the last quarter include:

- Harbor speed – nautical miles per hour vs. miles per hour
- Water quality - heard a report from Dana Point Harbor
- Proposed new public dock and Balboa Marina expansion – conceptual review of 201 E. Coast Highway
- Various harbor related issues and projects - Harbor Visioning, Harbor Guide* modifications, Rhine Channel dredging, Lower Bay dredging, Tidelands Management Committee, sea lions and sand replenishment.

*newportbeachca.gov/harborguide

COMMITTEE AUTHORIZATION:

City Charter, Article VII, Section 702

COMMITTEE MEMBERS:

Ralph Rodheim (Chair), Duncan McIntosh, Brad Avery, Vincent Valdes, Doug West, Marshall Duffield, Karen Rhyne and City Council Liaison Mayor Gardner

LENGTH OF TERM FOR MEMBERS:

The seven members of the Commission serve for a term of four years on a staggered basis.



Parks, Beaches & Recreation Commission

PURPOSE:

- A. Act in an advisory capacity to the City Council in all matters pertaining to parks, beaches, recreation, parkways and street trees.
- B. Consider the annual budget for parks, beaches, recreation, parkways and street tree purposes during the process of its preparation and make recommendations with respect there to to the City Council and the City Manager.
- C. Assist in the planning of parks and recreation programs for the inhabitants of the City, promote and stimulate public interest therein, and to that end solicit to the fullest extent possible the cooperation of school authorities and other public and private agencies interested therein.
- D. Establish policies for the acquisition, development and improvement of parks, beaches and playgrounds and for the planting, care and removal of trees and shrubs in all parks, playgrounds and streets, subject to the rights and powers of the City Council.

COMMITTEE AUTHORIZATION:

City Charter, Article VII, Section 709

COMMITTEE MEMBERS:

Phillip Lugar (Chair), Kathy Hamilton (Vice Chair), Tom Anderson, Ron Cole, Roy Englebrecht, Marie Marston and Jack Tingley

LENGTH OF TERM FOR MEMBERS:

The seven members of the commission serve for a term of four years on a staggered basis.

FREQUENCY OF MEETINGS:

Monthly, on the first Tuesday unless otherwise noticed

STAFF LIAISON:

Laura Detweiler, Recreation & Senior Services Dir.
Mark Harmon, Municipal Operations Director



STAFF SUPPORT:

Staff allocates approximately 57 hours per month to this Commission. This includes staff from the Recreation & Senior Services Department and the Municipal Operations Department.

QUARTERLY PROGRESS REPORT:

Items the Parks, Beaches and Recreation Commission considered in the last quarter include:

- Special tree removal request – denied
- Dog nuisance dispenser donation - approved
- Bench donation process report - formed an Ad Hoc Committee to review
- Irvine Avenue landscaping - joint meeting with Costa Mesa Parks and Recreation Commission approved and forwarded plan to City Council for final review and approval
- Reforestation requests (3) - approved

Projected Tasks:

- Reforestation requests
- Review of beach fire rings
- Review of tree designation on Fourth Avenue and Holiday Road
- Review of the bench donation program

Planning Commission

PURPOSE:

The Planning Commission has the following duties as established by the City Charter:

- A. After a public hearing thereon, recommended to the City Council the adoption, amendment or repeal of a Master Plan, or any part thereof, for the physical development of the City;
- B. Exercise such control over land subdivisions as is granted to it by ordinance not inconsistent with the provisions of the Charter;
- C. Make recommendations to the City Council concerning proposed public works and for the clearance and rebuilding of blighted or substandard areas within the City; and
- D. Exercise such functions with respect to zoning and land use as may be prescribed by ordinance not inconsistent with the provisions the Charter.

COMMITTEE AUTHORIZATION:

City Charter, Article VII, Sections 706/707

COMMITTEE MEMBERS:

Charles Unsworth (Chair), Michael Toerge (Vice Chair), Bradley Hillgren (Secretary), Fred Ameri, Robert Hawkins, Kory Kramer, and Jay Meyers. Chair Unsworth resigned as of November 14, 2011. On December 8, 2011, the Planning Commissioners elected: Michael Toerge (Chair), Bradley Hillgren (Vice Chair) and Fred Ameri (Secretary). On December 13, 2011, the City Council appointed Larry Tucker to fill the remainder of Charles Unsworth's term.

LENGTH OF TERM FOR MEMBERS:

The seven members of the Commission serve for a term of four years.

FREQUENCY OF MEETINGS:

Twice per month on the Thursday preceding City Council meetings unless otherwise noticed.

STAFF LIAISON:

Kimberly Brandt, Community Development Director

STAFF SUPPORT:

Staff allocates approximately 25 hours per month to this Commission.

QUARTERLY PROGRESS REPORT:

Items the Planning Commission considered in the last quarter include:

- Housing element – recommended approval to the City Council

Public Hearings:

- Development applications – recommended approval for Golf Fund Realty and Newport Beach Country Club and forwarded to City Council for consideration on January 24, 2012.
- Applications (legislative) - recommended three to the City Council for approval
- Appeals of Zoning Administrator decisions (2) - approval was reversed in one case and maintained in the second
- Applications (1) - denied
- Continued public hearings - none

Projected Tasks:

- Minor miscellaneous amendments to the Zoning Code
- Fence height zoning amendment
- Newport Banning Ranch Study Sessions
- Annual General Plan progress report
- Housing Element implementation actions
- Newport Banning Ranch Study Session

City Council Redistricting Committee

PURPOSE:

Realign City Council District Boundaries to represent an even population distribution per the latest Census 2010 data.

COMMITTEE AUTHORIZATION:

Resolution 2011-42

COMMITTEE MEMBERS:

Council Member Rosansky (Chair), Mayor Gardner, and Mayor Pro Tem Curry

LENGTH OF TERM FOR MEMBERS:

The Committee automatically sunsets upon the adoption of a City Council ordinance confirming, changing, or refining the boundaries of any or all of the seven City Council Districts.

FREQUENCY OF MEETINGS

Committee work has been concluded

STAFF LIAISON:

Patrick Alford, Planning Manager
Dan Campagnolo, Systems & Admin. Manager

STAFF SUPPORT:

Staff allocates approximately 60 hours to this Committee.

QUARTERLY PROGRESS REPORT:

On December 13, 2011, the City Council adopted Ordinance 2011-27, changing the boundaries of the Council Districts per Census 2010 population figures. Upon the effective date of January 16, 2012, the City Council Redistricting Committee will officially sunset.

The map can be viewed online at newportbeachca.gov/citycouncilmap.

Current Representatives

District 1	Michael F. Henn (Population 11,621)
District 2	Steven Rosansky (Population 12,208)
District 3	Rush N. Hill, II (Population 12,084)
District 4	Leslie Daigle (Population 13,009)
District 5	Edward D. Selich (Population 12,331)
District 6	Nancy Gardner (Population 11,909)
District 7	Keith D. Curry (Population 12,024)

Finance Committee

PURPOSE:

Responsible for fiscal governance, the Finance Committee reviews and monitors events and issues which may affect the financial status of the City and oversees adherence to the 15-Point Fiscal Sustainability Plan.

COMMITTEE AUTHORIZATION:

Established by Resolution 94-110

COMMITTEE MEMBERS:

Council Member Curry (Chair), Council Member Daigle and Council Member Henn

LENGTH OF TERM FOR MEMBERS:

Pursuant to Council Policy A-9, the Mayor makes annual appointments, subject to Council confirmation. There is no limit on the term Council Members may serve.

FREQUENCY OF MEETINGS:

Monthly, on the second Monday unless otherwise noticed.

STAFF LIAISON:

Tracy McCraner, Finance Director

STAFF SUPPORT:

Staff allocates approximately 106 hours per month to this Committee. (It should be noted that the majority of the materials and reports provided to the Finance Committee are typical financial reports that would need to be produced and reviewed regardless of the Finance Committee's existence.)

QUARTERLY PROGRESS REPORT:

The Finance Committee met in November and December to discuss, review, or approve the following items:

- Quarterly Financial Report - briefing on the previous quarterly report which included Fiscal Year-end 2011 balances as well as Fiscal Year 2012 projections through December 17, 2011 for the City's "Top 3" revenue sources.
- Bonita Canyon bonds - refinancing to lower the reserve and achieve cash flow savings by the Bonita Canyon Public Facilities Financing Authority which is a joint venture formed by the City and the Newport-Mesa Unified School District to finance public facilities that benefit properties in the Bonita Canyon area.
- CALPERS - reviewed the latest actuarial valuation dated June 30, 2010 and discussed an analysis of dollar impacts resulting from past Council approved pension reforms such as the Early Retirement Plan (ERIP) and employee PERS sharing agreements approved by the miscellaneous bargaining units.
- Parking permit program - reviewed and discussed an update to the program based on the results of a market survey and a CPI review. The committee recommended adjusting the fees of the annual, master and overnight parking permits and forwarding to the City Council for consideration.
- Fraud and Ethics policy - discussion and review of a draft administrative procedure governing the policy.
- Disclosure of contracts - discussed adding an accessible and user friendly reporting mechanism on the City's website* for contracts let by the City which complies with Council Policy F-5.

*newportbeachca.gov/contracts

Citizens Bicycle Safety Committee

PURPOSE:

Promote bicycle safety and responsible cycling within the City through public outreach, bicycle facility improvements, and review of City policies and practices related to bicycles.

COMMITTEE AUTHORIZATION:

Resolution 2010-99

COMMITTEE MEMBERS:

Mayor Gardner, Thomas Croxton, Barbara Danzi, John Heffernan, Sean Matsler, Denis LaBonge, Anthony Petros, Stephen Sholkoff

LENGTH OF TERM FOR MEMBERS:

The seven members of the Committee serve for a term of one year.

FREQUENCY OF MEETINGS:

Monthly, on the second Monday unless otherwise noticed.

STAFF LIAISON:

Steve Badum, Public Works Director
Brad Sommers, Senior Civil Engineer

STAFF SUPPORT:

The Committee has a budget of \$50,000 for bicycle safety improvement projects. Staff from the Public Works Department, GIS Division and Police Department allocates approximately 50-100 hours per month to this Committee. In addition, this quarter the Police Department's Traffic Division conducted two bicycle safety operations for a total of 30 hours.



QUARTERLY PROGRESS REPORT:

To date, City staff with the assistance of the Bicycle Committee has completed the following:

- Community outreach – launched a web page* with a draft bicycle trails and facilities map, safety guidelines and an email link for community comments, questions and suggestions; prepared a pamphlet with safety guidelines for bicyclist and motorists; and distributed a letter to homeowner's associations regarding maintenance and parking practices in bicycle lanes.
- Bicycle facility improvements – prepared construction plans and solicited bids for improvements on Coast Highway, Bonita Canyon, and Newport Coast Drive; prepared construction plans for alternate bike routes through Corona del Mar; and installed Share the Road and Watch Down Hill Speed warning signs in Corona del Mar and Newport Coast.
- Sharrows – deployed a pilot program along Bayside Drive; and prepared conceptual plans for a program on Coast Highway through Corona del Mar.

Next Step:

The Committee was formed for a one-year term, which expired in late 2011. Feeling the work was not complete, a report was prepared for City Council consideration at the January 10 meeting to reauthorize the Committee until January 2013.

*newportbeachca.gov/bicycle

Coastal/Bay & Water Quality Committee

PURPOSE:

The Committee advises and makes recommendations to the City Council on water quality/water conservation policies, projects and programs that will achieve the Committee's mission and the City Council's priorities:

- Educate the watershed's population about the value of Newport Bay and the ocean;
- Enforce and/or strengthen existing regulations on actions that impair water quality or wildlife habitat;
- Advocate for policies, programs and projects that improve the water quality of Newport Bay and the ocean;
- Oppose policies, programs or projects that detract from good water quality in the Newport Bay watershed and the ocean; and
- Develop, fund, and monitor water quality initiatives, including testing and structural projects, that meet the Committee's mission.

COMMITTEE AUTHORIZATION:

Resolution 2003-63

COMMITTEE MEMBERS:

Mayor Gardner (Chair), Council Member Selich (Vice Chair), Council Member Henn, Roberta Jorgensen, Jim Miller, George Drayton, Randy Seton, Tom Houston, Janet Rappaport, Dennis Baker

LENGTH OF TERM FOR MEMBERS:

The three Council Members and seven citizen members serve for a one-year term subject to renewal by the City Council.

FREQUENCY OF MEETINGS:

Monthly, on the second Thursday unless otherwise noticed.

STAFF LIAISON:

John Kappeler, Water Quality Manager

STAFF SUPPORT:

Staff allocates approximately 30 hours a month to this Committee.

QUARTERLY PROGRESS REPORT:

Items the Coastal/Bay and Water Quality Committee considered in the last quarter include:

- Water quality projects and programs – reviewed the Banning Ranch Draft Environmental Impact Report (DEIR); received an update on the Dana Point Harbor water quality improvement project; and discussed a cost sharing allocation proposal for Newport Bay Total Maximum Daily Load (TMDL).
- Presentations – California Coastal Commission, California Department of Education, and Green Wave Energy.

Projected Tasks:

- Big Canyon project
- Rhine Channel project wrap up
- NPDES annual report
- Coastal Dolphin Research program
- Various educational programs and water quality grant programs



Environmental Quality Affairs Committee

PURPOSE:

The mission of the Environmental Quality Affairs Committee (EQAC) is to protect and enhance the environmental quality of the City for the health and enjoyment of residents and visitors. When directed by the City Council EQAC:

- A. Reviews and submits comments on Notices of Preparation (NOP) and/or the Notice of Completion (NOC) with respect to any Environmental Impact Report (EIR) prepared by the City;
- B. Reviews and submits comments on behalf of the City (subject to City Council or City Manager approval) on environmental documents prepared by other public agencies for projects that have the potential to cause significant adverse environmental impacts within the City;
- C. Reviews and submits comments on any negative declaration prepared by the City for any project;
- D. Advises the City Council on policies, programs and projects that improves or detracts from the environmental quality of the City; and
- E. promotes education and awareness on positive environmental practices.

COMMITTEE AUTHORIZATION:

Established by Resolution No. 87-14

COMMITTEE MEMBERS:

Mayor Gardner, Council Member Hill, Kimberly Jameson, Merrit Van Sant, Laura Meier, Ed Reno III, Nick Roussos, Joan Penfil, Bruce Asper, Kevin Kelly, Barbara Thibault, Laura Curran, Vincent Lepore, Kevin Nolen, Kathy Harrison, Sandra Haskell, Timothy Stoaks, Michael Alti, Debbie Stevens, and Charles McKenna. Five vacancies presently exist.

LENGTH OF TERM FOR MEMBERS:

The members of the Committee serve for a term of four years on a staggered basis for a maximum of two consecutive terms.

FREQUENCY OF MEETINGS:

As needed per City Council direction.

STAFF LIAISON:

Patrick Alford, Planning Manager

STAFF SUPPORT:

None at this time.

QUARTERLY PROGRESS REPORT:

The committee did not meet this quarter.



Newport Coast Advisory Committee

PURPOSE:

Advise the City in the implementation of the Newport Coast Annexation Agreement and any other issue relating to Newport Coast, Newport Ridge, or Crystal Cove.

COMMITTEE AUTHORIZATION:

Established by Resolution 2001-81

COMMITTEE MEMBERS:

Three members appointed by the City, four appointed by the Newport Coast Committee of 2000 (NCC2K). Current membership includes Council Member Curry, Mayor Gardner, Jim McGee (Chair), Gerry Ross (Vice Chair), Jack Butefish, Daniel Wampole

LENGTH OF TERM FOR MEMBERS:

The seven members of the Committee serve for a term of three years.

FREQUENCY OF MEETINGS:

In recent years, called as needed.

STAFF LIAISON:

Dave Kiff, City Manager

STAFF SUPPORT:

Minimal given that the Committee has not met in recent years.



QUARTERLY PROGRESS REPORT:

In the most recent period, the City agreed to take down two “wayfinding” signs in the Newport Coast area as well as speaking with Mr. Ross and Mr. McGee about the impacts to the Newport Coast on the adoption of the Very High Fire Hazard Severity Zone maps.

This committee cannot be disbanded without violating the Newport Coast Annexation Agreement, which calls for its creation and maintenance. This committee met frequently – monthly at least – in 2001, 2002, and for a few years after the January 1, 2002 annexation of the Newport Coast community. With the community center completed and operating, fairly few issues arise that require the committee to meet. Committee members remain relatively active in City issues, and very active in Newport Coast issues (typically via their Master Homeowners Associations).

Special Events Advisory Committee

PURPOSE:

The Special Events Advisory Committee (SEAC) was formed to assist the City Council in evaluating requests for City support of community events. The Committee assesses every application for City support based upon each event's ability to meet all or most of the established evaluation criteria. The Council relies upon the committee's recommendation when making event support funding decisions.

COMMITTEE AUTHORIZATION:

Established by Resolution No. 2009-22.

COMMITTEE MEMBERS:

Laura Davis (Chair), Judy Brower, Janis Dinwiddie, Kirwan Rockefeller, Marshall Topping, Vicki Higgins, Jeffery Cole

LENGTH OF TERM FOR MEMBERS:

The seven member committee is ongoing until such time as the need for the Committee no longer exists.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Tara Finnigan, Public Information Manager

STAFF SUPPORT:

Staff allocates approximately 10 hours per month to this Committee.

QUARTERLY PROGRESS REPORT:

The committee met as a whole, and worked in subcommittees, during the months of October and November to determine the grant cycle schedule for 2012 and to work on changes to the grant application and evaluation and scoring process.

The committee's goal was to better balance the evaluation of large events that attract visitors to the City with the small, community-oriented events. Changes to the evaluation sheet were proposed. The committee also focused on updating the application to clarify some elements for event organizers, improve the online application, and reduce the amount of collateral materials submitted. The committee also agreed upon a longer application period to allow plenty of time for event organizers to complete their applications.

At its November 21 meeting, the committee discussed and approved the proposed changes and a proposed schedule of meetings and interviews for 2012.

The updated application was posted and made available online* on December 20, 2011 and the deadline for applications is February 15, 2012 at 5 p.m.

Committee member Kirwan Rockefeller resigned from the committee in October due to work commitments. At its November 8, 2011 meeting, the Council formed an Ad Hoc Appointments Committee to review applications and make a recommendation for an appointment to the full Council. It is anticipated that the recommendation will be considered by the Council in January 2012. The City Clerk will advertise the vacancy and accept applications for the Ad Hoc's review.

*newportbeachca.gov/specialevents

Aviation Committee

PURPOSE

Generally, to assist the City in the implementation of Council Policy A-17 (Newport Beach City Council Airport Policy).

COMMITTEE AUTHORIZATION:

Established by Resolution #9597 (1979). Recently amended by Resolution #2011-31 (April 12, 2011).

COMMITTEE MEMBERS:

City Council (3) - Leslie Daigle (Chair), Rush Hill (Vice Chair), and Keith Curry.

City Manager Dave Kiff

City Attorney Aaron Harp

Council District representatives - Dan Gilliland, Henry Arjad (#1), Eleanor Todd, Gerald Scarboro (#2), Tom Anderson, Sue Hogan (#3), Bonnie O'Neil, Ron Darling (#4), John Cunningham, Craig Page (#5), Shirley Conger, Lloyd "Bud" Rasner (#6), Suzanne Casey, Jim Dunlap (#7).

President of Airport Working Group - Tony Khoury
Representative from Airfair/SPON - Melinda Seely

Resident of Newport Coast/Newport Ridge - Roger Ham
General Aviation Representative – not yet named

LENGTH OF TERM FOR MEMBERS:

Not defined by Resolution.

FREQUENCY OF MEETINGS:

Monthly, on the last Monday unless otherwise noticed.

STAFF LIAISONS:

Dave Kiff, City Manager

Tom Edwards, Consultant

STAFF SUPPORT:

Tom Edwards' attendance at the meetings and his monthly "All Things Aviation" summary is part of his monthly retainer (\$5K/mo). Staff allocates approximately eight hours per month to this committee.

QUARTERLY PROGRESS REPORT:

The Aviation Committee again in this quarter spent time discussing the impacts to the community of the FAAs recent "NexGen" departure patterns for JWA, the "STREL" and "RAWLZ". STREL attempts to mimic the traditional departure patterns over Upper Newport Bay for flights going east of Las Vegas (about 50% of all flights leaving JWA) and where the planes have cockpit equipment to follow the STREL. Some in the community believe that the STREL has taken flights a little more to the east than with previous departure patterns.

The committee has discussed playing a greater role with JWA and the FAA in the development of RAWLZ, which will be the NextGen departure pattern for almost all other flights (flights not going east of Las Vegas).

Committee members hear from JWA officials about JWA's passenger counts and the City's efforts to extend the neighborhood-friendly protections at JWA, including the commercial and general aviation curfews and the passenger and average daily departure caps. These efforts began in January 2012.

It generally is the committee's position that the City always view Aviation via the lens of Council Policy A-17 (Newport Beach City Council Airport Policy). The policy does not speak to departure patterns that may impact one neighborhood over another, but it does speak to the importance (above all else) of the Settlement Agreement's protections.

More information can be found online at newportbeachca.gov/jwa.

Banning Ranch Development Agreement

PURPOSE:

To negotiate the terms of a pre-annexation and development agreement, which will describe development rights of and public benefits to be provided by the developer and outline the terms for annexation of the property to the City of Newport Beach.

COMMITTEE AUTHORIZATION:

Established by Resolution 2008-29

COMMITTEE MEMBERS:

Council Member Rosansky and Council Member Selich

LENGTH OF TERM FOR MEMBERS:

The committee will sunset upon City Council approval of the pre-annexation and development agreement, or earlier if so decided by the City Council.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Patrick Alford, Planning Manager

STAFF SUPPORT:

Staff allocates approximately 20 hours to this Committee.

QUARTERLY PROGRESS REPORT:

The committee is awaiting the draft of the Development Agreement, which is being prepared by the City Attorney's Office.

Building Committee

PURPOSE:

The Committee is charged with the tasks of researching, requesting information, and addressing issues raised during the design and construction phases of the OASIS Senior Center and the Civic Center and Park Master Plan.

COMMITTEE AUTHORIZATION:

Established by Resolution 2003-30

COMMITTEE MEMBERS:

Council Member Selich, Council Member Henn and Council Member Hill

LENGTH OF TERM FOR MEMBERS:

The three members of the Committee serve until completion of the Civic Center and Park project.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Steve Badum, Public Works Director
Dave Webb, Deputy PW Director/City Engineer

STAFF SUPPORT:

Staff allocates approximately 20 hours per year to this Committee.

QUARTERLY PROGRESS REPORT:

With the completion of the OASIS Senior Center in September 2010, the committee has focused its efforts on the current construction of the new Civic Center and Park. Construction of this project is proceeding on budget and per original construction schedule.

During the quarter, the committee reviewed and recommended the addition of the San Miguel Pedestrian Bridge to the Civic Center project which was approved by City Council on November 29, 2011.



General Plan/Local Coastal Program Implementation

PURPOSE:

The Committee is charged with the tasks of developing a work program for the following items and overseeing its progress:

- A. Revision of Coastal Land Use Plan;
- B. Revision of Zoning Code;
- C. Completion of Local Coastal Program Implementation Plan;
- D. Study of infrastructure needs associated with development authorized in the General Plan, and establishment of developer impact fees for infrastructure;
- E. Revision of City Council policies;
- F. Revision of Building Code;
- G. Public participation on the previous items; and
- H. Any other means of implementing the General Plan that may be assigned to the Committee by the City Council.

COMMITTEE AUTHORIZATION:

Established by Resolution No. 2006-106

COMMITTEE MEMBERS:

Council Member Selich (Chair), Mayor Gardner, Council Member Hill, and Planning Commission Chair Michael Toerge, Planning Commissioner Fred Ameri, and Planning Commission Vice Chair Bradley Hillgren

LENGTH OF TERM FOR MEMBERS:

Ongoing until such time as the need for the Committee no longer exists.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Brenda Wisneski, Deputy Community Development Director

STAFF SUPPORT:

None

QUARTERLY PROGRESS REPORT:

The committee did not meet this quarter.

July 4th West Newport Safety Planning Committee

PURPOSE:

The July 4th West Newport Safety Committee was formed to assist the City of Newport Beach in identifying measures to help contain, and eventually eliminate, unruly behavior in West Newport on Independence Day. The Committee's goal is to create a safe, family friendly holiday environment that residents and visitors can equally enjoy.

COMMITTEE AUTHORIZATION:

Established by Council Resolution No. 2002-58 on September 10, 2002.

COMMITTEE MEMBERS:

Council Member Henn (Chair), Council Member Rosansky, Craig Batley, Mary Bryant, Paul Watkins, Margie Dorney, City Attorney or designee, Police Department staff member.

LENGTH OF TERM FOR MEMBERS:

Ongoing until such time as the need for the Committee no longer exists.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Tara Finnigan, Public Information Manager

STAFF SUPPORT:

None for this quarter.

QUARTERLY PROGRESS REPORT:

The committee did not meet this quarter. The committee will meet again early in the new year to prepare for the 2012 Fourth of July holiday.



Negotiate Conexant Development Agreement

PURPOSE:

Work with City staff and designated representatives of Conexant (or their successor) on possible terms and conditions of the Development Agreement; and to recommend to the City Council action on potential terms and conditions of the Development Agreement. The purpose of the Committee is not directly tied to 2011 Council priorities.

COMMITTEE AUTHORIZATION:

Established by Resolution No. 2010-25

COMMITTEE MEMBERS:

Council Member Selich and Council Member Rosansky

LENGTH OF TERM FOR MEMBERS:

The Committee expires at such time as it completes negotiations with Conexant (or its successor) and recommendations of potential course of action are transmitted to the City Council for consideration.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Kimberly Brandt, Community Development Director

STAFF SUPPORT:

Staff allocates approximately 40 hours of staff time to support the Committee with negotiations (including attorney time) and costs are reimbursed by the applicant.

QUARTERLY PROGRESS REPORT:

Conexant sold the property to Uptown Newport LP, and the new applicant has filed the necessary application to proceed with the project. Because negotiations with Conexant are no longer necessary, the term of the Ad Hoc Committee has expired.

Negotiate Golf Fund Realty Development Agreement

PURPOSE:

Work with City staff and designated representatives of Golf Fund Realty on possible terms and conditions of the Development Agreement; and to recommend to the City Council action on potential terms and conditions of the Development Agreement.

COMMITTEE AUTHORIZATION:

Established by Resolution 2007-32

COMMITTEE MEMBERS:

Council Member Selich and Council Member Rosansky

LENGTH OF TERM FOR MEMBERS:

The Committee expires at such time as it completes negotiations with Golf Fund Realty and recommendations of potential course of action are transmitted to the City Council for consideration.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Kimberly Brandt, Community Development Director

STAFF SUPPORT:

Staff allocates approximately 40 hours of staff time to support the Committee with negotiations (including attorney time) and costs are reimbursed by the applicant.

QUARTERLY PROGRESS REPORT:

The committee completed its negotiation of the terms and conditions of a draft agreement. The Planning Commission considered the item on November 17, 2011 and recommended City Council approval. The City Council heard the development application on January 24, 2012.

This committee's duties are completed.

Negotiate Newport Beach Country Club Development Agreement

PURPOSE:

Work with City staff and designated representatives of Newport Beach Country Club, Inc. on possible terms and conditions of the Development Agreement; and to recommend to the City Council action on potential terms and conditions of the Development Agreement.

COMMITTEE AUTHORIZATION:

Established by Resolution 2009-28

COMMITTEE MEMBERS:

Council Member Selich and Council Member Rosansky

LENGTH OF TERM FOR MEMBERS:

The Committee expires at such time as it completes negotiations with the Newport Beach Country Club, Inc. and recommendations of potential course of action are transmitted to the City Council for consideration.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Kimberly Brandt, Community Development Director

STAFF SUPPORT:

Staff allocates approximately 40 hours of staff time to support the Committee with negotiations (including attorney time) and costs are reimbursed by the applicant.

QUARTERLY PROGRESS REPORT:

The committee completed its negotiation of the terms and conditions of a draft agreement. The Planning Commission considered the item on November 17, 2011 and recommended City Council approval. The City Council heard the development application on January 24, 2012.

This committee's duties are completed.

Neighborhood Revitalization

PURPOSE:

The Neighborhood Revitalization Committee is a direct outgrowth of one of the five 2011 annual priorities identified by the City Council in February of 2011. The purpose of the Committee is to identify and then prioritize those areas of the community that should have an investment of time, thought, and resources to bring the areas up to "Newport Beach" standards. Following City Council approval of the prioritization, the Committee will identify desired outcomes, develop a plan to achieve them, and recommend budget appropriations to be approved by the City Council. Additionally, the Committee has identified and established Citizens Advisory Panels (CAPs) to guide and implement the revitalization strategy for each specific area, encouraging public input throughout the process.

COMMITTEE AUTHORIZATION:

Established by Resolution 2011-26

COMMITTEE MEMBERS:

Council Member Henn (Chair), Council Member Selich, and Council Member Hill

LENGTH OF TERM FOR MEMBERS:

Term ends December 31, 2012

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Kimberly Brandt, Community Development Director

STAFF SUPPORT:

The City Council allocated \$650,000 from Fiscal Year 2011-2012 budget savings to fund this overall effort to date. Depending upon specific tasks, additional budgetary allocations may be forthcoming. Staff allocates approximately five hours per meeting to this Committee.

QUARTERLY PROGRESS REPORT:

Items the Neighborhood Revitalization Committee considered in the last quarter include:

- Citizen Advisory Panel updates – reviewed conclusions of the Lido Village, West Newport and Santa Ana Heights revitalization areas and provided final recommendation of support for City Council consideration on January 10, 2012.
- Economic Analysis & Parking Management Study – currently underway for the Balboa Village revitalization area with an anticipated completion of planning and recommendations in the Spring of 2012.
- Corona del Mar Entry – completion of planning and recommendations anticipated in early 2012.

More information on these projects can be found online at newportbeachca.gov/revitalization.



Tidelands Management

PURPOSE:

The goals of the Tidelands Management Committee are to:

- 1) Establish long term visions for the tidelands including the Upper and Lower Bays, beaches and other components;
- 2) Study and adopt a Tidelands Infrastructure Master Plan;
- 3) Research, consider and recommend appropriate governance structures;
- 4) Oversee ongoing execution of the Tidelands Infrastructure Master Plan projects; and
- 5) Identify and establish a Citizens Advisory Panel to assist the Committee, encouraging public input throughout the process.

COMMITTEE AUTHORIZATION:

Established by Resolution 2011-26

COMMITTEE MEMBERS:

Mayor Gardner, Council Member Henn and Council Member Selich

LENGTH OF TERM FOR MEMBERS:

Ongoing until such time as the need for the Committee no longer exists.

FREQUENCY OF MEETINGS:

Monthly, on the third Wednesday unless otherwise noticed.

STAFF LIAISON:

Chris Miller, Harbor Resources Manager

STAFF SUPPORT:

Staff allocates approximately 30 hours per month to this Committee.

QUARTERLY PROGRESS REPORT:

Items the Tidelands Management Committee considered in the last quarter include:

- Tidelands revenue sources
- Balboa Marina - proposed public dock
- Balboa Island bulkhead study – update
- Lower Bay dredging - update



Updating Harbor Charges

PURPOSE:

The purpose of the Updating Harbor Charges Committee consists of updating Harbor Resources' cost of service fees and updating the City's harbor fees to reflect the fair market value for the use of the Tidelands by the associated user groups. Fees include permits for moorings, Balboa Yacht Basin slip rates, and commercial pier leases. These fees contribute to harbor projects such as dredging and the provision of additional harbor amenities.

COMMITTEE AUTHORIZATION:

Established by Resolution 2010-95

COMMITTEE MEMBERS:

Council Member Henn, Council Member Selich and Council Member Rosansky

LENGTH OF TERM FOR MEMBERS:

The Committee expires at such time as it completes a review of harbor fees and recommendations of potential course of action are transmitted to the City Council for consideration.

FREQUENCY OF MEETINGS:

As needed

STAFF LIAISON:

Dave Kiff, City Manager

STAFF SUPPORT:

Staff allocates approximately five hours a month to this Committee.



QUARTERLY PROGRESS REPORT:

The committee has been meeting regularly and developed a draft sample lease to be used for all commercial piers that is currently under internal review.



Project Tracking Reports

city of newport beach | city manager's office

newportbeachca.gov | 949.644.3001

The City continues an ambitious and wideranging delivery of projects which represent the City Council goals and have been developed to meet current community needs and to serve future generations. The projects tracked in this report have been selected by the City Manager based on those which generate the most interest and are not all inclusive of the many projects currently taking place in the City.



Acquisition of Coast Highway



Acquisition of Coast Highway

DEPARTMENT:

Public Works

PROJECT LEAD:

Dave Webb, Deputy PW Director/City Engineer

PROJECT START DATE:

2008

TARGET COMPLETION DATE:

2012

DESCRIPTION:

The goal of this project is to initiate a long range planning process to create a Mariner's Mile Traffic, Pedestrian and Parking Comprehensive Plan, street improvements in Lido Village, as well as improved coordination of traffic on and off the Balboa Peninsula. The first step might be to acquire ownership of the necessary State right-of-way, or enter into an agreement with the State to allow construction of desired improvements for portions of Coast Highway between Jamboree Road and the Santa Ana River, and Newport Boulevard between Finley Street and the West Channel Bridge. The acquisition process involves passing the appropriate legislation, State review of the facility for possible relinquishment, preparation of a report to the City on the facilities, development of an offer for City to acquire the facility, and the City accepting the offer or submitting a counter offer. There is no defined schedule for this lengthy and involved process.

FUNDING SOURCE:

Sources for future improvements to be determined

TOTAL FUNDING REQUIRED FOR PROJECT:

To be determined

FUNDING ALLOCATED TO DATE:

None

AMOUNT SPENT TO DATE:

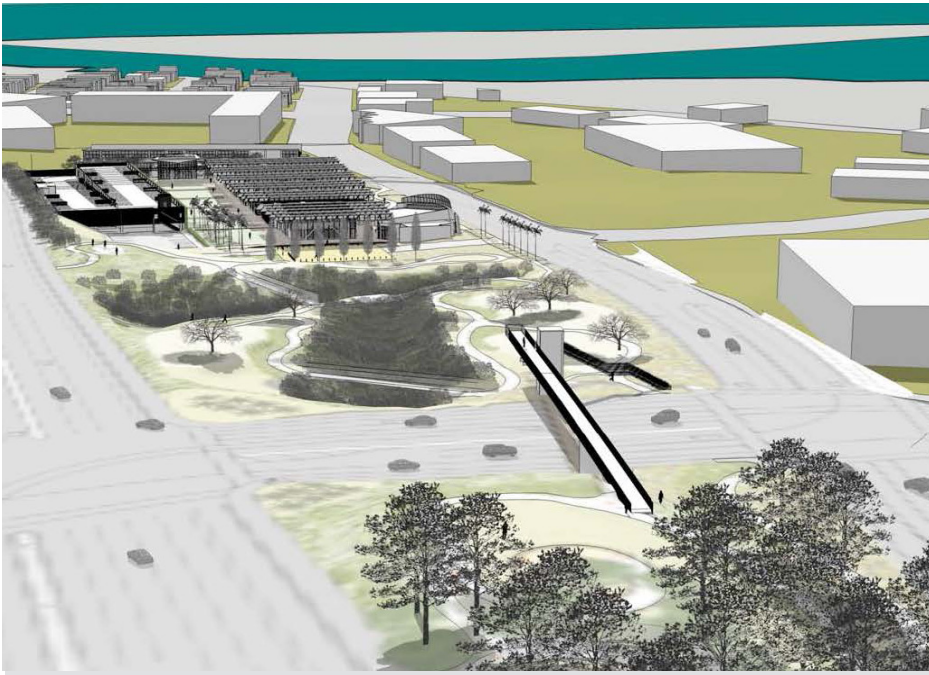
None other than staff time

STATUS TO DATE:

Caltrans has finished the draft Project Study Report for the two segments of State Highway. On September 15, staff met with Caltrans Deputy District 12 Director and Caltrans District 12 Branch Chief of Advance Planning to discuss the report and proposed offer to the City. The District and Sacramento have determined the total relinquishment offer that will be presented and discussed at a future City Council Closed Session. The offer value is basically derived by identifying what is believed necessary to bring the facilities up to a "safe and drivable condition".

Staff is currently working to identify the projected rough maintenance cost estimate for the two roadway segments. It is anticipated to bring this item to City Council on February 14 for further discussion and consideration of potential relinquishment of either roadway segments. Caltrans indicated the complete relinquishment process would take another 14 to 24 months from the point of accepting an offer to complete the change of ownership.

In addition to relinquishment, staff and Caltrans discussed the possibility of the City being the lead on some improvement projects on Coast Highway and submitting for grant funding from the Orange County Transportation Authority. Caltrans would be open to further concept discussion and participation.



Civic Center Project

DEPARTMENT:

Public Works

PROJECT LEAD:

Steve Badum

PROJECT START DATE:

2008

TARGET COMPLETION DATE:

Late 2012

Civic Center Project

DESCRIPTION:

The Civic Center project includes a City Hall office building, one of the city's largest parks (16 acre), a 450-space parking structure, and an expansion of the Newport Beach Central Library. It is located on two parcels inland of the Newport Beach Central Library and bordered by Avocado Avenue and MacArthur Boulevard. The project also includes a community room, new Council Chambers, a "One Stop" Customer Service Center, dog park, passive wetlands park, a civic green, and a small café to service library and city hall customers.

FUNDING SOURCE:

Bond Proceeds and General Fund

TOTAL FUNDING REQUIRED FOR PROJECT:

\$105,306,931 (estimated construction)

FUNDING ALLOCATED TO DATE:

\$105,306,931 (hard construction costs only)

AMOUNT SPENT TO DATE:

\$ 37,461,467

STATUS TO DATE:

The Civic Center project remains on schedule and budget. The extensive structural steel for the building components of the project has been the major focus the past few months. The City Hall office building has all steel in place and work has begun on the second floor concrete decks and roofing panels. Steel work has begun on the Council Chambers with the library addition scheduled next.

On November 29, 2011, the City Council approved construction of the new pedestrian bridge over San Miguel Drive. The bridge will connect the two portions of the 16-acre park and is estimated to cost \$1,987,604. Since construction progress has been cost-effective to date, the Council elected to use \$1 million of unspent funds from the City's owner contingency. The remaining money comes from available funds in the approved construction contingency.

The project is scheduled to be substantially complete during the fall months of 2012 with a grand opening planned for December 2012.

Each month the Public Works Department prepares a project newsletter with updated construction information and photos that is posted online at newportbeachca.gov/civiccenter.



Group Residential Uses



DEPARTMENTS:

City Attorney's Office, City Manager's Office, Community Development

PROJECT LEAD:

City Attorney and City Manager

PROJECT START DATE:

2007

TARGET COMPLETION DATE:

Ongoing

DESCRIPTION:

Implement and defend group home regulations to maintain the residential character of the City's residential neighborhoods while providing equal access to housing and accommodating the needs of the disabled.

FUNDING SOURCE:

General Fund and Fund Balance

TOTAL FUNDING REQUIRED FOR PROJECT:

All costs have not been specifically identified since a great deal of the costs is internal, staff resources from the City Manager's Office, City Attorney's Office, Planning, and Code Enforcement.

FUNDING ALLOCATED TO DATE:

\$3.1 million in outside counsel and litigation costs to date with an additional \$100,000 this fiscal year.

AMOUNT SPENT TO DATE:

\$3.1 million on outside counsel plus internal staffing and the Hearing Officer for administrative proceedings.

Group Residential Uses

STATUS TO DATE:

Ordinance No. 2008-05, has been adopted and enforced through all necessary administrative proceedings. The City is at the stage of defending the ordinance in federal court and in U.S. Department of Justice and Department of Housing and Urban Development proceedings. Additionally, the City is in litigation with several operators of group homes who have failed to comply with the provisions of the municipal code. As to these issues:

(1) Federal Litigation:

The federal litigation against the City was successfully resolved in the City's favor but is on appeal before the 9th Circuit Court of Appeals. The appellants have filed their opening brief and the City has filed its answering brief. A hearing date should be set in the Spring or Summer, with final resolution within three to six months after the hearing.

(2) Challenge to Morningside Zoning Agreement:

MORN has filed a challenge to the adoption of the Zoning Agreement with Morningside Recovery that was the vehicle for settling the federal court litigation involving the City and Morningside Recovery. This case is set for trial in October.

(3) Enforcement of Morningside Zoning Agreement:

On August 9, 2011, the Council adopted Ordinance 2011-20, which terminates the Zoning Agreement between the City and Morningside. Morningside has filed a challenge to the City's termination of the Zoning Agreement in Orange County Superior Court and the City has filed a cross-complaint against Morningside seeking to abate the violations of the City's Zoning Code at 4823 A River Avenue, 4823 B River Avenue, 29 Ima Loa Court, 100 Via Antibes, 102 Via Antibes, 208 Via Lido Sound and 533 Via Lido Sound. On December 15, 2011, the Court granted the City's motion for a preliminary injunction and ordered Morningside to fully comply with all of the operating conditions in the Zoning Agreement during the pendency of the litigation and prohibited Morningside from opening any new unlicensed facilities within the City or expanding any of its existing facilities to serve more clients. The City anticipates having a hearing on a motion to deny Morningside's challenge to the City's termination of the Zoning Agreement in March.

(4) Enforcement Against Yellowstone:

With the Council's authorization, on October 11, 2011, the City filed a civil case seeking to abate four Yellowstone residential care facilities located at 1621 Indus Street, 1561 Indus Street, 20172 Redlands Drive and 1571 Pegasus Street based on Yellowstone's alleged violation of the Newport Beach Municipal Code. A trial date is likely to be set at the Case Management Conference currently scheduled for March 14, 2012.

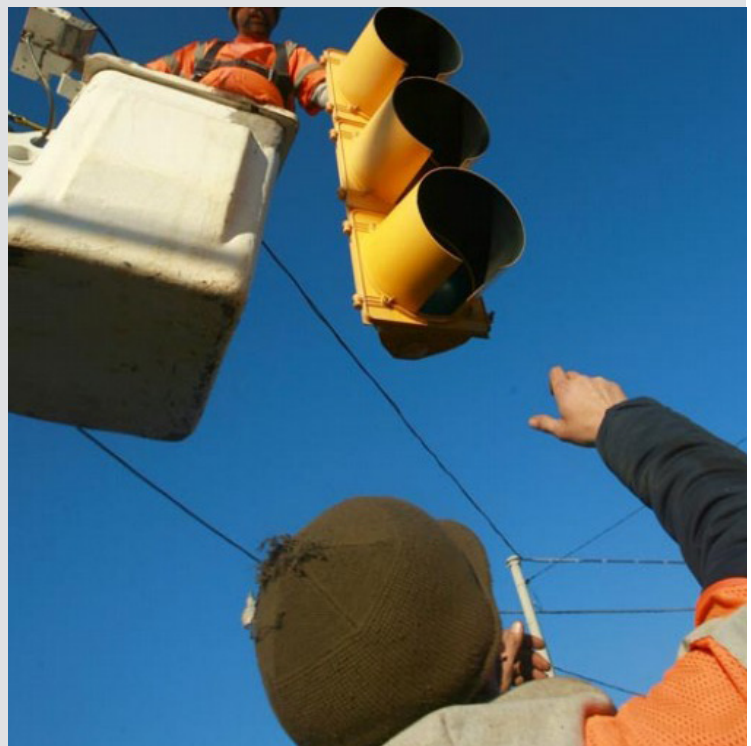
(5) Enforcement Against Pacific Shores:

With the Council's authorization, on October 11, 2011, the City filed a civil case seeking to abate one of the Pacific Shores residential care facilities at 3309 Clay Street based upon Pacific Shores alleged violation of the Newport Beach Municipal Code. Pacific Shores has filed an application with the State Department of Alcohol and Drug Programs to license this facility in an attempt to comply with the provisions of the Municipal Code. The City will reassess the basis for this civil action after there is a determination on the application to license this facility.

(6) Enforcement of Group Residential Use Regulations:

Efforts are ongoing in the enforcement of the City's Group Residential Use Regulation, including the enforcement of the conditions of approval of permitted uses and operating conditions under a zoning agreement entered into by the City. These efforts involve substantial resources from the Community Development Department and its Code Enforcement Division, as well as the City Attorney's Office. In this context, staff is addressing applications under the ordinance and investigating allegations of violations of these regulations and possible unpermitted operations within the city.

Implement Traffic Management Plan



Implement Traffic Management

DEPARTMENT:

Public Works

PROJECT LEAD:

Steve Badum, Public Works Director

PROJECT START DATE:

January 2007

TARGET COMPLETION DATE:

Fall 2013

DESCRIPTION:

This project improves and modernizes traffic signals throughout the city to improve system reliability, traffic flow and to reduce congestion. The implementation of the traffic signal modernization program allows staff to monitor, adjust and optimize traffic signal timing and operations from the Traffic Management Center (TMC) located at City Hall. The program consists of upgrades to 117 traffic signals with new controllers, fiber optic connections, and Closed Circuit Television (CCTV) cameras at selected intersections.

FUNDING SOURCE:

Transportation and Circulation, Measure M Turnback, Measure M Competitive

TOTAL FUNDING REQUIRED FOR PROJECT:

\$6,500,000

FUNDING ALLOCATED TO DATE:

\$5,000,000 (excludes Phases 6 and 8)

AMOUNT SPENT TO DATE:

\$4,230,509

STATUS TO DATE:

Due to the overall size of the traffic modernization program, it was divided into eight phases. To date, 81 traffic signals have been upgraded and linked to the new high speed fiber optic backbone, 22 CCTV cameras have been installed, and the new TMC is operational. The City's annual traffic signal rehabilitation program is for performing necessary maintenance on existing signal equipment and was combined with the modernization program for efficiency. The noted funding information only includes estimates for the traffic modernization program.

Program Overview:

- Phases 1 through 4 and Phase 7 - complete and operational. These phases included the intersections along Balboa Peninsula, Superior Avenue, MacArthur Boulevard, Jamboree Road, City owned portions of Coast Highway, intersections in the airport area, and along Irvine Avenue.
- Phase 5 includes 13 - intersections and adds four more CCTV cameras in the Newport Center area and along portions of San Joaquin Hills Road. This project is currently under construction with an anticipated completion in Spring 2012.
- Phases 6 and 8 - includes improvements to Newport Coast Drive, San Miguel Drive, Bonita Canyon Drive, and portions of San Joaquin Hills Road. It is anticipated to begin design by Summer 2012.

Lower Bay Dredging



Lower Bay Dredging

DEPARTMENT:

Public Works

PROJECT LEAD:

Chris Miller, Harbor Resources Manager

PROJECT START DATE:

2012

TARGET COMPLETION DATE:

Spring 2012

DESCRIPTION:

The project initially included dredging approximately 1.2 million cubic yards in the main navigational channels of the Lower Bay by the federal government. Due to budget constraints, the Army Corps of Engineers will initiate a smaller project to dredge approximately 300,000 to 400,000 cubic yards of material in the harbor's critical areas. About two-thirds of the material is suitable for ocean disposal at the off-shore site "LA-3", with the remaining material to be disposed at the Port of Long Beach.

FUNDING SOURCE:

Federal Funds and Tidelands

TOTAL FUNDING REQUIRED FOR PROJECT:

\$7.5 million

FUNDING ALLOCATED TO DATE:

\$400,000 (O&M Tidelands); \$100,000 (CIP); \$4.4 million in federal funds; \$2.5 million contributed by the City of Newport Beach; and \$675,000 is under consideration to be contributed by the County. Additional private donations may be required to cover additional, specific areas in the harbor that also need dredging.

AMOUNT SPENT TO DATE:

\$400,000 (O&M Tidelands for sediment testing)

STATUS TO DATE:

The Port of Long Beach executed an agreement with the City to dispose of unsuitable ocean material in the Port's Middle Harbor Fill project. The Corps' Memorandum of Agreement to allow the City to contribute funding is in its final stages of approval, and the Corps is preparing to award the dredging contract in mid January. The project is anticipated to begin in early February. Staff is in the final planning stages with the Army Corps of Engineers for a reduced scope dredging project.

Project information is available online at newportbeachca.gov/lowerbaydredging.

Marina Park

Proposed Site Plan



Proposed Facility-Street View



Proposed Facility-Bay View



Marina Park

DEPARTMENT:

Public Works

PROJECT LEAD:

Dave Webb, Deputy PW Director/City Engineer

PROJECT START DATE:

2006

TARGET COMPLETION DATE:

December 2014

DESCRIPTION:

The approved Marina Park concept plan proposes a new marina which includes a 23 slip visiting vessel marina, a visitor side tie dock and floating docks to support youth and adult sailing programs and mooring support services; a 11,000 square foot sailing center building and a 10,500 square foot community center building; a new park with amenities including half court basketball courts, tot lot and playground, exercise circuit, walking paths and beach area, a new Girl Scout house and parking.

The Marina Park site is located on the bay side of Newport Peninsula between 15th and 18th Streets. The 10.4 acre site is owned by the City and is currently being used for several purposes including a 57 space mobile home park, Las Arenas and Veterans Memorial Parks, Balboa Community Center and parking lots, 18th Street Sailing Base and leased space for a Girl Scouts meeting facility.

FUNDING SOURCE:

General Fund-Major Facilities

TOTAL FUNDING REQUIRED FOR PROJECT:

\$30,000,000

FUNDING ALLOCATED TO DATE:

\$10,725,725

AMOUNT SPENT TO DATE:

\$1,642,711

STATUS TO DATE:

The State Lands Commission approved the Tidelands Boundary Agreement and sent the City a copy in November 2011. The approved agreement was submitted to California Coastal Commission (CCC) staff with a request to deem our application complete and process the project for a hearing with the Commission. Additionally in November, the City decided to delete the proposed construction of new tennis courts within Veterans Park and revised the CCC application. Staff continues to concurrently press on all fronts, however the project schedule has moved as we go through the regulatory approval process. Our current schedule now estimates construction starting in Fall 2012 and completion in Winter 2014/15.

Project Timeline:

- Coming months – U.S. Army Corps of Engineers' 404 permit approval-in-concept is anticipated, but cannot be formally issued until the coastal permit is approved.
- May 2011 – State Regional Water Quality Control Board 401 permit approval
- January 19, 2011 – CCC second incomplete letter and notified a Tidelands boundary issue needs to be resolved by State Lands Commission. November 13, 2007 - City Council approval of Marina Park concept plan
- December 21, 2010 – CCC permit application resubmitted
- November 30, 2010 – CCC incomplete letter
- October 7, 2010 – CCC permit application submitted
- May 11, 2010 – City Council approval of Environmental Impact Report
- November 13, 2007 - City Council approval of Marina Park concept plan

Project information is available online at newportbeachca.gov/marinapark.

Newport Banning Ranch



Newport Banning Ranch

DEPARTMENTS:

Community Development, Public Works, City Attorney's Office, and City Manager's Office

PROJECT LEAD:

Patrick Alford, Planning Manager

PROJECT START DATE:

August 2008

TARGET COMPLETION DATE:

January 2013

DESCRIPTION:

Newport Banning Ranch is a 402.3-acre planned community proposed by Newport Banning Ranch, LLC; a partnership formed by Aera Energy, Cherokee Investment Partners, and Brooks Street. The project would contain a maximum of 1,375 dwelling units, 75,000 square feet of retail commercial, a 75-room "boutique" hotel, parks, and open space. The site is generally bound to the north by Talbert Nature Preserve/Regional Park (Costa Mesa); to the south by West Coast Highway and the Newport Shores Community; to the east by Newport Crest Community, West Newport Mesa, and Westside Costa Mesa; and to the west by a U.S. Army Corps of Engineers wetlands restoration area and the Santa Ana River. Approximately 40 acres of the site are located within the incorporated boundary of the City of Newport Beach; the remainder of the site is within unincorporated Orange County, but within the City of Newport Beach's adopted Sphere of Influence.

FUNDING SOURCE:

General Fund (off-set by application fees)

TOTAL FUNDING REQUIRED FOR PROJECT:

\$4 million (estimated)

FUNDING ALLOCATED TO DATE:

\$3,187,302

AMOUNT SPENT TO DATE:

\$3,158,475

STATUS TO DATE:

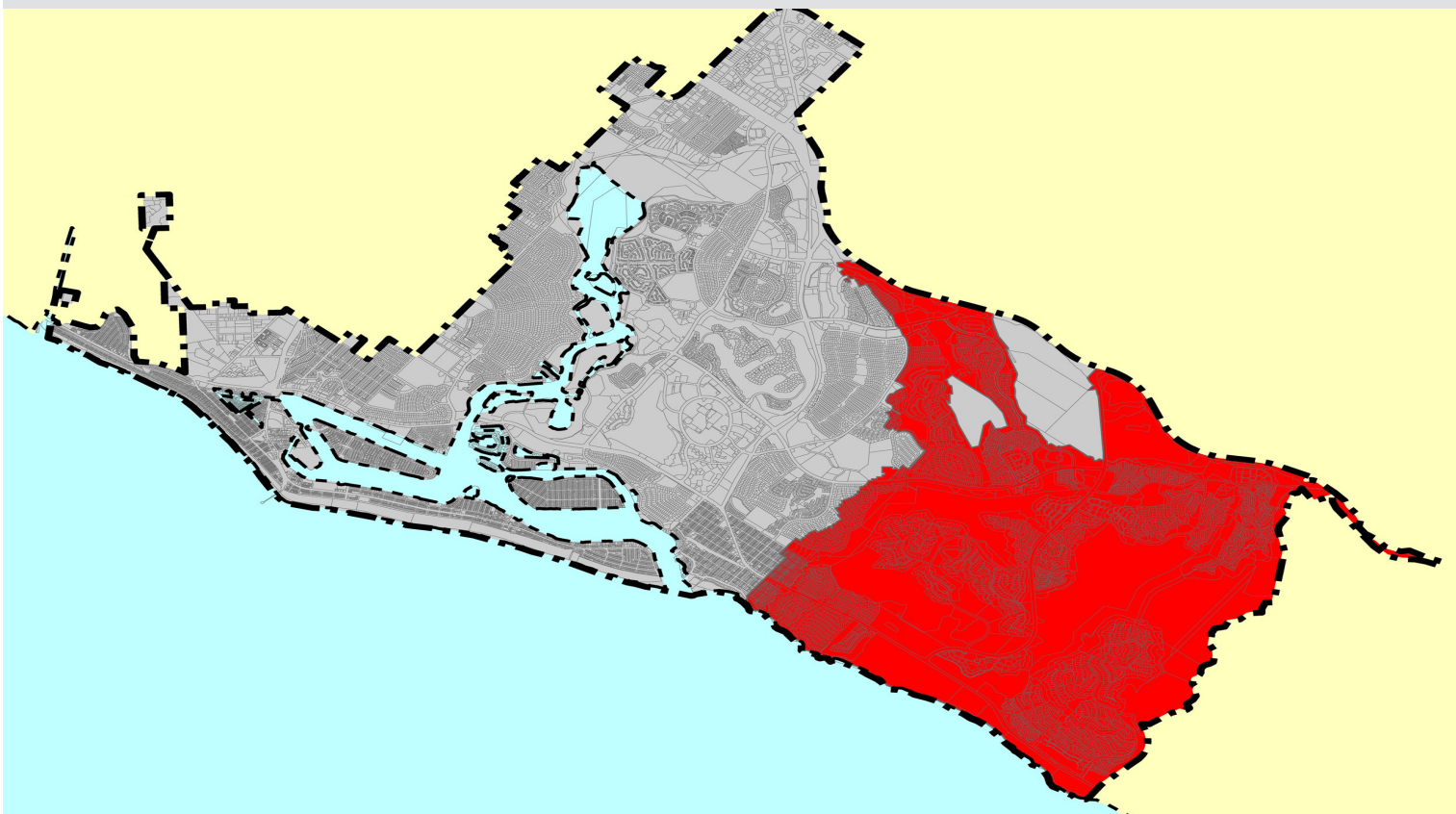
The 60-day public review and comment period for the Draft Environmental Impact Report (DEIR) ended on November 7, 2011. Over 160 sets of comments were submitted by government agencies, community and interest groups, and individuals. City staff and the City's environmental consultant began preparing detailed responses to the comments received. The comments and responses will be incorporated into the Final EIR, which will be reviewed by the Planning Commission and City Council during the next quarter.

The Planning Commission held a study session on the project on November 3, 2011, with presentations by City staff and the applicant and received testimony from the public. On December 8, 2011, the Planning Commission directed staff to schedule three study sessions, each focusing on specific components of the project:

- Subdivision Design and Circulation on January 17;
- Open Space, Parks, and Trails on February 9; and
- Land Use, Development Regulations, and Architectural Guidelines/Environmental Analysis on February 23.

Project information can be found online at newportbeachca.gov/banningranch.

Reduce Fire Hazard in Buck Gully
& Morning Canyon



Reduce Fire Hazard in Buck Gully & Morning Canyon

DEPARTMENT:

Fire

PROJECT LEAD:

Ron Gamble, NBFD Fire Marshal

PROJECT START DATE:

2007

TARGET COMPLETION DATE:

2012

DESCRIPTION:

Currently Buck Gully and Morning Canyon are designated as Special Fire Protection areas and are included in our Hazard Reduction Program. State Law requires the Director of Forestry and Fire Protection to identify areas in the state which are Very High Fire Hazard Severity Zones (VHFHSZ) based on consistent criteria using the latest computer models based on topography, fuel loading, fire weather conditions and historical data. People living within the VHFHSZ delineated on the State Map are subject to the provisions in the California Government Code sections 51175 through 51189. Both Buck Gully and Morning Canyon are located in this zone and it will place more restrictions on homes in this VHFHSZ.

In summary, California Legislature declared wildfires to be extremely costly, not only to property owners and residents but also to local agencies. Preventive measures are needed to ensure the preservation of the public peace, health, or safety. The CAL FIRE maps will allow the provisions of this law to be enforced and specifically requires property owners within a VHFHSZ to create and maintain a defensible space; disclose the property is located within a VHFHSZ; and utilize design standards and construction materials to resist the intrusion of flame or burning embers from wildfires.

FUNDING SOURCE:

Unknown

TOTAL FUNDING REQUIRED FOR PROJECT:

Unknown. There are no direct costs with the adoption of the ordinance; however, there will be additional costs associated with identifying properties requiring defensible space maintenance.

FUNDING ALLOCATED TO DATE:

\$190,000 is budgeted for Fuel Modification maintenance Account 2330 - 80804. The citywide weed abatement and hazard reduction programs, Account 2330-8080 has \$46,114.

AMOUNT SPENT TO DATE:

Hazard Reduction and Fuel Modification programs run seasonally and have expended \$219,699 and \$12,401 respectively.

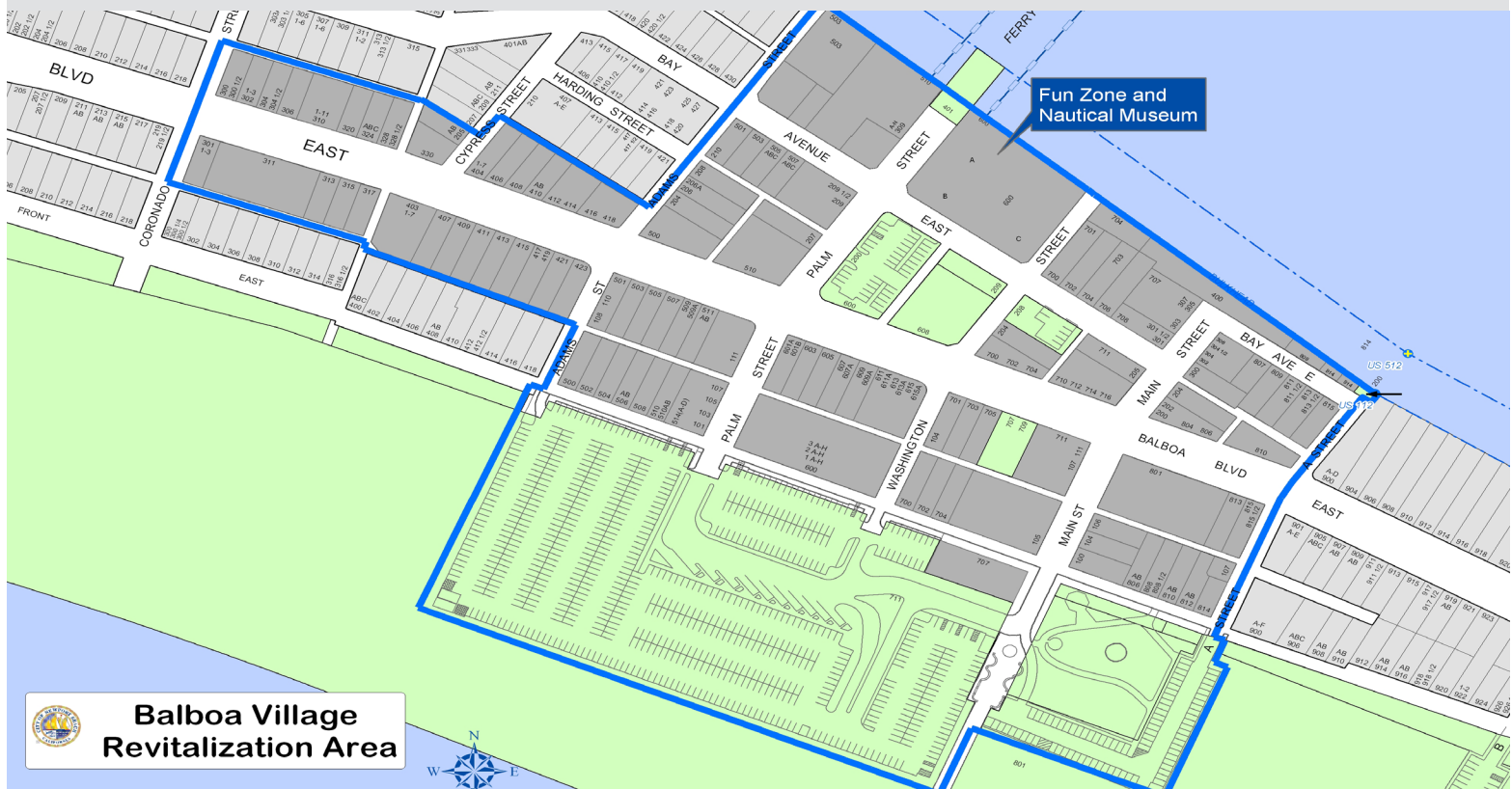
STATUS TO DATE:

After years of waiting on this map, the data has finally been compiled and final map was delivered. This map depicts only the Very High Fire Hazard Severity Zones as required by State law. The Fire Department has worked with other agencies, such as OCFA, during the adoption phase which included community outreach efforts.

The State published the map and it was sent to Newport Beach on October 27, 2011. A public notice was sent out on November 18 and the map was posted on both the City's home page and Fire Department website. The map will be recommended for adoption at a future City Council meeting and will overlay the existing Special Fire Protection Areas, Fuel Modification Zones and Hazard Reduction/Defensible Space areas that are included in this section of the city.

A copy of the finalized map is depicted to the left and is available for viewing at City Hall in the Fire Department administrative office or online at newportbeachca.gov/firehazardmap.

REVITALIZATION PRIORITY AREA: Balboa Village



Revitalization Priority Area: Balboa Village

DEPARTMENT:

Community Development

PROJECT LEAD:

Kimberly Brandt, Community Development Director

PROJECT START DATE:

August 2011

TARGET COMPLETION DATE:

Within Fiscal Year 2011-2012

DESCRIPTION:

Preparation of an economic vision and revitalization strategy that addresses market opportunities and constraints, infrastructure opportunities, and previous economic development efforts within Balboa Village.

The purpose of this project is directly tied to the 2011 Council revitalization priority. The City Council Ad Hoc Neighborhood Revitalization Committee has prioritized the preparation of a refreshed "Vision Plan" for Balboa Village for Fiscal Year 2011-2012. The study has included a review of pertinent data, trends, and economic development tools that will infuse economic growth and stability. The Ad Hoc Committee appointed the Citizens Advisory Panel (CAP) to guide the preparation of the design. CAP members are Terri Pasqual, Ralph Rodheim, Craig Smith, Jim Stratton, Mark Hoover. Council Member Henn is participating as a liaison to the Ad Hoc Revitalization Committee and the City Council.

FUNDING SOURCE:

General Fund

TOTAL FUNDING REQUIRED FOR PROJECT:

Funding to be determined and is dependent upon the full scope of necessary analysis. Staff has allocated 125 hours to support this project.



FUNDING ALLOCATED TO DATE:

A consulting project manager/facilitator (Cindy Nelson) has been retained at a maximum cost of \$48,600. Keyser Marston and Associates and Nelson Nygaard have been retained to conduct economic and parking analysis at a maximum cost of \$60,000.

AMOUNT SPENT TO DATE:

Approximately \$15,000

STATUS TO DATE:

The Balboa Village CAP has conducted five public meetings principally devoted to the identification of a future vision and familiarizing themselves with the prior work prepared by the Balboa Peninsula Planning Advisory Committee (BPPAC). The CAP has received updates on future plans from both the Newport Harbor Nautical Museum (ExplorOcean) and Balboa Theater and a presentation was made by Gary Sherwin of Visit Newport Beach on its efforts to promote a brand promise for Newport Beach.

Keyser Marston and Associates is preparing an economic and market conditions assessment and Nelson Nygaard has been evaluating parking opportunities and constraints. Both consultants presented initial findings during the December meeting and final reports are anticipated by the end of January 2012.

CAP information is available online at newportbeachca.gov/revitalization.

REVITALIZATION PRIORITY AREA:
Corona del Mar Entry



Revitalization Priority Area: Corona del Mar Entry

DEPARTMENTS:

Public Works, Community Development, and City Manager's Office

PROJECT LEAD:

Steve Badum, Public Works Director
Michael Sinacori, Assistant City Engineer

PROJECT START DATE:

July 2011

TARGET COMPLETION DATE:

January 2012

DESCRIPTION:

Preliminary design of a Capital Improvement Project for beautification of the south side of East Coast Highway from Avocado Avenue to Dahlia Avenue.

The purpose of this project is directly tied to the 2011 Council revitalization priority. The City Council Ad Hoc Revitalization Committee has prioritized the preparation of the design of this project for Fiscal Year 2011-2012. The Committee appointed the Citizens Advisory Panel (CAP) to guide the preparation of the design. CAP members are Sandy Haskell, John Hyatt, Lisa Jordan, Bernie Svalstad, and Ron Yeo. Council Member Hill is participating as a liaison to the Ad-Hoc Committee and City Council.

FUNDING SOURCE:

General Fund and Corona del Mar Business Improvement District

TOTAL FUNDING REQUIRED FOR PROJECT:

Funding to be determined as is dependent upon the full scope of the anticipated improvements.

FUNDING ALLOCATED TO DATE:

The City Council has allocated \$76,000 to the project at the request of the CdM BID, of which \$32,000 for consulting project management services have been encumbered. Staff has allocated approximately 80 hours to support this project.



AMOUNT SPENT TO DATE:

Approximately \$20,000 has been expended for consulting project management services and \$40,000 for landscape entry design and engineering services.

STATUS TO DATE:

The Corona del Mar Entry CAP has met four times and discussed the opportunities and constraints of existing infrastructure, circulation, transportation, land use policy, design, and parking. At the November meeting, the preliminary traffic engineering analysis was presented to modify the existing traffic lane transition west of MacArthur Boulevard from three lanes to two lanes and modify the existing curb line between Begonia Avenue and Carnation Avenue for improved pedestrian circulation and landscaping. This would allow the existing bike lane to be extended from Avocado Avenue to MacArthur Boulevard.

TCLA, Inc., a landscape architectural firm was retained to prepare conceptual improvement plans. The plans were presented and approved by the CAP at its December meeting. It was recommended to be brought forward with the preliminary cost estimates for the work to the Council Ad Hoc Neighborhood Revitalization Committee in early February, and scheduled for City Council consideration on February 28.

CAP information is available online at newportbeachca.gov/revitalization.

Revitalization Priority Area: Lido Village

DEPARTMENT:

Community Development

PROJECT LEAD:

Kimberly Brandt, Community Development Director

PROJECT START DATE:

July 2011

TARGET COMPLETION DATE:

January 2012

DESCRIPTION:

The preparation of architectural and landscape design guidelines for the Lido Village area that is generally bounded by Newport Boulevard, Newport Bay, and 32nd Street.

The purpose of this project is directly tied to the 2011 Council revitalization priority. The City Council Ad Hoc Neighborhood Revitalization Committee prioritized the area of Lido Village for revitalization. The Ad Hoc Committee appointed the Citizens Advisory Panel (CAP) to guide the preparation of the design. CAP members are Craig Batley, Roberta Buchanan, Bill Dunlap, Hugh Helm, Richard Luehrs, and George Schroeder. Council Member Hill is participating as a liaison to the Ad-Hoc Committee and City Council.

FUNDING SOURCE:

General Fund (partially off-set by private funds)

TOTAL FUNDING REQUIRED FOR PROJECT:

\$165,000 total

FUNDING ALLOCATED TO DATE:

From Fiscal Year 2010-2011 budgeted funds, \$148,045 were encumbered for consultant costs not including staff time. The consultant cost is partially off-set by private funds in the amount of \$87,228, leaving \$60,817 as the cost to the City. Staff has allocated 100 hours to support this project.



AMOUNT SPENT TO DATE:

Approximately \$125,000

STATUS TO DATE:

On June, 14, 2011, the City Council authorized the preparation of architectural and landscape design guidelines. Tim Collins was selected as the consulting project manager and Todd Lamer of William Hezmalhalch Architects was selected as the principal designer for the guideline preparation. The draft design guidelines were reviewed and approved by the CAP with input and feedback from the community and property owners. The draft guidelines were reviewed and approved by the Planning Commission on October 20, 2011. The recommendations from both the CAP and Planning Commission were considered by the Ad-Hoc Neighborhood Revitalization Committee on November 10, 2011 and December 15, 2011. The final guidelines are scheduled to be considered by the full City Council on January 10, 2012.

CAP information is available online at newportbeachca.gov/revitalization.

REVITALIZATION PRIORITY AREA:
Santa Ana Heights



Revitalization Priority Area: Santa Ana Heights

DEPARTMENTS:

Public Works, Community Development, and City Manager's Office

PROJECT LEAD:

Iris Lee, Senior Civil Engineer

PROJECT START DATE:

July 2011

TARGET COMPLETION DATE:

Conceptual design within Fiscal Year 2011-2012

DESCRIPTION:

Preliminary design of a Capital Improvement Project for landscape and irrigation improvements along the south side of Bristol Street abutting the State Route 73 Freeway between Irvine Avenue/Campus Drive and Jamboree Road.

The purpose of the project is directly tied to the 2011 Council revitalization priority. The City Council Ad Hoc Revitalization Committee has prioritized the preparation of designs of this project for Fiscal Year 2011-2012. The Committee appointed the Citizens Advisory Panel (CAP) to guide the preparation of the design. CAP members are Tim Stoaks and Sarah Wilkinson. Council Member Henn is participating as a liaison to the Ad Hoc Revitalization Committee and the City Council.

FUNDING SOURCE:

General Fund

TOTAL FUNDING REQUIRED FOR PROJECT:

Projected cost estimates include; project management and conceptual design preparation - \$50,000; final construction drawing preparation - \$30,000; construction contract - \$500,000; and yearly maintenance - \$20,000



FUNDING ALLOCATED TO DATE:

Approximately \$32,000 for consulting project management services and \$28,000 for design consulting services to date. Staff has allocated approximately 60 hours to support this project.

AMOUNT SPENT TO DATE:

Approximately \$50,000 for consulting project management and design services.

STATUS TO DATE:

The Santa Ana Heights CAP met twice during the quarter to discuss potential landscaping design guidelines for the unimproved area between Bristol Street and State Route 73, from Irvine Avenue/Campus Drive to Jamboree Road. The CAP discussed the potential palette and determined that the landscaping elements should be similar to other projects in the Santa Ana Heights area. The design team and staff were asked to examine the prospects of adding an entry monument sign near the intersection of the southbound 73 off ramp and Campus Drive, opportunities for public art, and aesthetically pleasing hardscape. The final conceptual design was presented to the City Council Ad-hoc Revitalization Committee on December 15, 2011, and the Committee voted to recommend approval to the City Council. The concept plan will be presented to the City Council on January 10, 2012. No additional CAP meetings are scheduled.

CAP information is available online at newportbeachca.gov/revitalization.



REVITALIZATION PRIORITY AREA:
West Newport Heights



Revitalization Priority Area: West Newport Heights

DEPARTMENTS:

Public Works, Community Development, and
City Manager's Office

PROJECT LEAD:

Iris Lee, Senior Civil Engineer

PROJECT START DATE:

July 2011

TARGET COMPLETION DATE:

Conceptual design within Fiscal Year 2011-2012

DESCRIPTION:

Conceptual design of a beautification project for West Coast Highway from the Santa Ana River to the Arches Bridge, and for Balboa Boulevard from West Coast Highway to 22nd Street, and Superior Avenue from West Coast Highway to Ticonderoga Street.

The purpose of the project is directly tied to the 2011 Council revitalization priority. The City Council Ad Hoc Revitalization Committee has prioritized the preparation of the design of this project for Fiscal Year 2011-2012. The Committee appointed the Citizens Advisory Panel (CAP) to guide the preparation of the design. CAP members are Cindy Koller, Gina Lesley, Jeffrey Morris, Tony Petros and Paul Watkins. Council Member Selich is participating as a liaison to the Ad Hoc Revitalization Committee and the City Council.

FUNDING SOURCE:

General Fund

TOTAL FUNDING REQUIRED FOR PROJECT:

Projected cost estimates include; project management and conceptual design preparation - \$112,000; final construction drawing preparation for all three streets - \$1.1 million; construction cost - \$7.4 million; and yearly maintenance cost - \$79,000.

FUNDING ALLOCATED TO DATE:

Approximately \$32,000 for consulting project management services and \$80,000 for design consulting services. Staff has allocated approximately 120 hours time to support this project.

AMOUNT SPENT TO DATE:

Approximately \$100,000

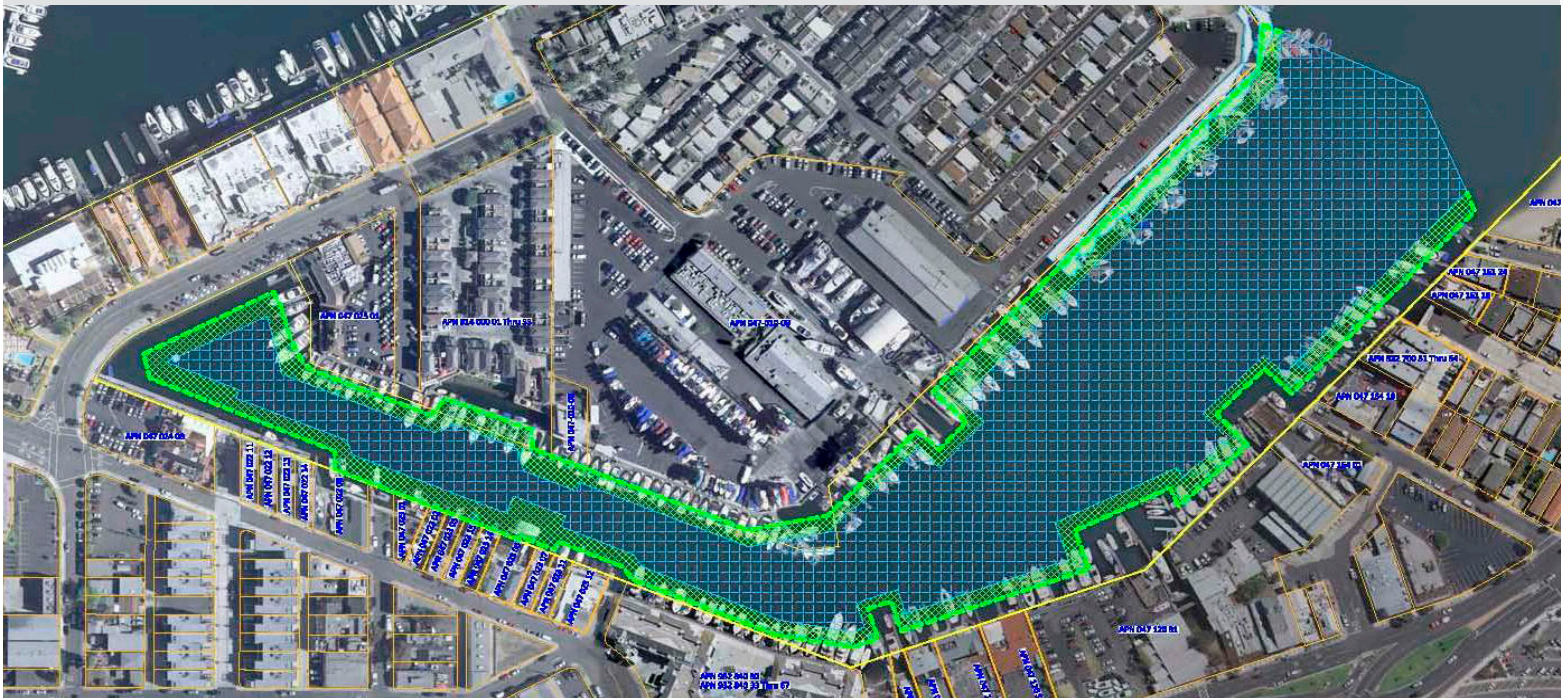
STATUS TO DATE:

The West Newport CAP meetings held in September and November helped to further refine the conceptual plans and on December 14, 2011, the CAP make its final recommendations of approval. The final conceptual design was presented and approved by the City Council Ad-hoc Neighborhood Revitalization Committee on December 15, 2011, and recommend forwarding the plan for consideration by the City Council on January 10, 2012. No additional CAP meetings are scheduled.

CAP information is available online at newportbeachca.gov/revitalization.



Rhine Channel Contaminated Sediment Cleanup



Rhine Channel Contaminated Sediment Cleanup

DEPARTMENT:

Public Works

PROJECT LEAD:

Chris Miller, Harbor Resources Manager

PROJECT START DATE:

August 2011

TARGET COMPLETION DATE:

December 2011

DESCRIPTION:

The project removed contaminated sediments to restore and enhance state-designated impaired beneficial uses of the Rhine Channel, disposed of material in an environmentally responsible and cost-effective manner, and improved navigation.

Contaminated sediments were removed from the Rhine Channel in Lower Newport Bay and from nearby areas found unsuitable for unconfined ocean disposal under Regional General Permit 54 issued by the U.S. Army Corps of Engineers.

FUNDING SOURCE:

Tidelands and Private Contributions

TOTAL FUNDING REQUIRED FOR PROJECT:

Approximately \$4.6 million

FUNDING ALLOCATED TO DATE:

\$4.673 million (includes contingencies and private contributions)

AMOUNT SPENT TO DATE:

\$4,673,000 (includes contingencies and private contributions). Approximately \$340,000 of contingency funds are remaining that can possibly be used for other dredging projects.

STATUS TO DATE:

The project was completed in early November 2011, approximately 45 days ahead of schedule and under budget. Approximately 90,000 cubic yards of contaminated material was dredged and disposed at the Port of Long Beach's Middle Harbor Fill Project, and 126 pier piles were removed and replaced. Extra dredging at the American Legion was incorporated into the project during the final month. The Notice of Completion will be considered by City Council on January 10, 2012.

More information on the project is available online at newportbeachca.gov/rhinechannel.

Sunset Ridge Park



Sunset Ridge Park

DEPARTMENT:

Public Works

PROJECT LEAD:

Andy Tran, Senior Civil Engineer

PROJECT START DATE:

August 2007

TARGET COMPLETION DATE:

Winter 2013

DESCRIPTION:

The proposed 13.7 acre Sunset Ridge Park is situated on the northern corner of West Coast Highway and Superior Avenue in West Newport Beach. Sunset Ridge Park is planned to be an active park per the city's General Plan with amenities including Pony League baseball field, soccer fields, parking area, restroom, butterfly garden, shaded viewpoint, walkways, walls, signs, and fencing.

FUNDING SOURCE:

General Fund and Park-in-lieu

TOTAL FUNDING REQUIRED FOR PROJECT:

\$12,000,000*

FUNDING ALLOCATED TO DATE:

\$11,205,000*

*Not including cost of land purchased from Caltrans for \$5,200,000.

AMOUNT SPENT TO DATE:

\$1,718,773


STATUS TO DATE:

On November 2, 2011, the California Coastal Commission (CCC) held a public hearing on the project. Unfortunately, the CCC was poised to recommend denial of the park application due to concerns from pending plans for the Newport Banning Ranch development needing to be reviewed prior to approval of the park access road. For that reason, staff withdrew the application. A revised application was resubmitted to allow construction of the active park without taking public access across the Newport Banning Ranch property. Staff is still awaiting feedback from CCC staff on this new application and anticipate a new hearing sometime in the Spring. If approved, construction is anticipated to begin in the Fall of 2012 with an estimated project completion by Winter of 2013. This timeline depends on CCC issuing a timely permit for the project and reasonable conditions for its construction.

Project information is available online at newportbeachca.gov/sunsetridgepark.

Transportation Fair Share Fee



Transportation Fair Share Fee

DEPARTMENTS:

Public Works and Community Development

PROJECT LEAD:

Steve Badum, Public Works Director
Antony Brine, City Traffic Engineer

PROJECT START DATE:

February 2007

TARGET COMPLETION DATE:

To be determined

DESCRIPTION:

In 1984, City Council established the Fair Share Traffic Contribution Ordinance to ensure development contributes its fair share towards improvements included in the City's Master Plan of Arterial Highways and General Plan Traffic Circulation Element.

The ordinance established a fair and equitable method to distribute costs of the circulation system improvements necessary to accommodate the traffic volumes generated by development. From time to time, the City Council has updated this ordinance as costs have risen and whenever the General Plan has been updated.

Since the City updated the General Plan, the Implementation Committee has been working on an update of the fair share fee.

STATUS TO DATE:

The completion of updating the Fair Share Traffic fee has stalled with various iterations proposed by the General Plan/LCP Implementation Committee, project consultants and interested parties such as the Building Industry Association of Orange County. The most recent version was reviewed by the GP/LCP committee and the final report, prepared by a consultant, is currently being reviewed by staff. Staff will prepare an updated schedule after discussions with the City Manager.

FUNDING SOURCE:

General Fund

TOTAL FUNDING REQUIRED FOR PROJECT:

\$100,000

FUNDING ALLOCATED TO DATE:

\$65,200

AMOUNT SPENT TO DATE:

\$65,200

West Newport Beach Facility Planning



West Newport Beach Facility Planning

DEPARTMENTS:

Public Works, Finance, and
City Manager's Office

PROJECT LEAD:

Steve Badum, Public Works Director
Dave Kiff, City Manager
Tracy McCraner, Finance Director

PROJECT START DATE:

April 2011

TARGET COMPLETION DATE:

On-going

DESCRIPTION:

Most of the City's public buildings and facilities on the west side of the city are reaching the end of their service life and are in need of major refurbishment or replacement. In 2006, the City developed a comprehensive citywide Facilities Financing Plan as a tool to identify, forecast and fund the refurbishment and/or replacement of numerous City owned facilities including police and fire stations, libraries, community and senior centers, services yards and parks. With the upcoming relocation of City Hall to the new Civic Center Complex, discussions have and continue to take place as to how best to reconstruct the remaining facilities to meet current and future community needs. The West Newport Beach Facility Planning process will include building upon the current efforts to redevelop the existing City Hall site and develop conceptual plans and alternatives to provide: consolidated maintenance and operations facilities; replacement and potentially relocated community center facilities and fire stations; replacement of the existing Lifeguard Headquarters building with smaller, more efficient facilities located at Newport and Balboa Piers; as well as continuing discussions regarding the future of various other City facilities, particularly those located on the western side of the Newport Bay.

FUNDING SOURCE:

General Fund

TOTAL FUNDING REQUIRED FOR PROJECT:

To be determined

FUNDING ALLOCATED TO DATE:

To be determined

AMOUNT SPENT TO DATE:

To be determined

STATUS TO DATE:

The needs assessment for the reuse of the City's Corporation Yard (located at 592 Superior Avenue) and the Utility Yard (located at 949 W. 16th Street) is anticipated to be completed in February 2012. Staff continues to review the conceptual plan for the relocation of the City's Police Department and the development of a consolidated West Newport Community Center. In addition, we are exploring potential alternative locations for the replacement of Fire Station No. 2 (located adjacent to City Hall) to allow for a more efficient reuse of the current City Hall site.



Widen Jamboree Road in the Airport Area



Widen Jamboree Road in the Airport Area

DEPARTMENT:

Public Works

PROJECT LEAD:

Andy Tran, Senior Civil Engineer

PROJECT START DATE:

January 2005

TARGET COMPLETION DATE:

Summer 2012

DESCRIPTION:

This two-phase project involves widening the Jamboree Road Bridge over the SR73 Freeway by 22 feet to the west (Phase 1); and then widening Jamboree Road at the intersection of MacArthur Boulevard between Bristol Street North and Fairchild Road (Phase 2) in an effort to reduce projected traffic congestion and delay.

Phase 1 of the bridge widening project will create one additional northbound and southbound thru lane on Jamboree Road between MacArthur Boulevard and Bristol Street South. This project required developing a design and obtaining approval and a permit from Caltrans for this State-owned bridge. Additionally, the project required negotiations and purchase of three pieces of private property as well as several Orange County Transportation Authority (OCTA) grant funding applications and successful funding award.

Phase 2 of the Jamboree Road Improvements will provide one additional northbound lane through the MacArthur Boulevard intersection, as well as an additional left turn lane from southbound Jamboree Road onto eastbound MacArthur Boulevard. This phase also involves negotiations and voluntary purchase of three pieces of private property within the City of Irvine, as well as several OCTA grant funding applications and successful funding award.

FUNDING SOURCE:

Transportation and Circulation, IBC Settlement, Measure M Turnback, and Measure M Competitive

TOTAL FUNDING REQUIRED FOR PROJECT:

\$9.2 million

FUNDING ALLOCATED TO DATE:

\$10 million

AMOUNT SPENT TO DATE:

\$4.5 million

STATUS TO DATE:

On March 8, 2011, Phase 1 of the Jamboree Road Bridge Widening project was awarded for construction by City Council. Construction began in May and is approximately 60% complete with an estimated completion in Summer 2012.

Phase 2 of the Jamboree Road Improvements project is currently under design and staff is concurrently negotiating for the voluntary purchase of three pieces of private property on the northeast corner of the intersection within the City of Irvine.

To avoid conflict with Phase 1, staff's objective is to complete the property acquisition and design by March of 2012 and start construction in Summer of 2012. Construction for this second phase is expected to be completed in Winter of 2012.

